

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
RURAL WATER DISTRICT NO. 2
MIAMI COUNTY, KANSAS**

The Regular Meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas will be held at 7:00 p.m. on the 8th day of July 2019 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 1. Reading
 2. Approval
- III. Current Invoices
 1. Review
 2. Approval
- IV. Guests
 1. Danny Coltrane-Midwest Engineering Group
- V. Leak Adjustment
 1. Casey Lathrop-Account #2248
- VI. Subscriptions Line Extensions & Relocates
 1. Chris Hiatt-255th & Hospital Drive
 2. Ryan Oshel-267th & Old KC Road
 3. Angela Linsky-299th & 169 Hwy
 4. David Stuteville-287th & Osawatomie Road-Relocate Account #3678
 5. Keith Prothe-335th & Beaver Creek Road
 6. Wm. Meza-26802 Spring Valley Road
 7. Casey O'Connor-263rd & Metcalf
 8. Nate Apple-7840 W. 255th Street
 9. Gerald Rittinghouse-8996 W. 255th Street
 10. Darrin Bader-8960 W. 255th Street
 11. Mark Kreiser-8776 W. 255th Street
 12. 255th/259th Street Line Extension
 13. Becky Maimer-263rd & Crescent Hill Road
- VII. Old Business
- VIII. New Business
- IX. Reports
 1. Engineer
 2. Plant Upgrade
 3. Treasurer
 4. Manager
- X. Announcements
- XI. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on July 8, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

Directors Attending: Jim Dycus, Gary Guetterman, Brad Ryckert, Charlie Sievert, Glenn Alpert, Lyle Wobker, Rick Norland, Alan Hire and Mike McClurg

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

Guest: Danny Coltrane and Trent Morris-Midwest Engineering Group

Chairman Jim Dycus called the meeting to order at 7:00 p.m.

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular monthly meeting in June. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Guests

Danny Coltrane, Midwest Engineering Group, presented the Board with modifications in the cost estimate for the plant upgrade. Modifications in the plans included two presed basins to help with the removal of manganese which has been an issue this year because of all the rain and water runoff. The basins would also help with the taste and order problems that occur when there is an algae bloom. Jerry Bennett advised the problematic algae blooms will become of an issue as zebra mussels are now present. Lake water quality is going to become a problem in the future.

Danny presented the modifications on the schematic showing the location for the installation of the two presed basins, with an eventual 3rd basin. There was discussion on retention times, water quality and production time. The addition of 2 presed basins would add five million dollars to the cost of the project. Different options for treating taste, order and manganese removal were reviewed.

Danny said the plans would be presented to KDHE within the next 30 days. The presed basins can be added at a later date or as an option, but it would be best if they were included with the preliminary submittals. It was the consensus of the Board to include one presed basin in the preliminary plans as part of Phase I to KDHE.

Leak Adjustments

There was one leak adjustment presented:

1. Casey Lathrop-Acct #2248

Brad Ryckert moved to approve the leak adjustment. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Subscriptions, Relocates & Line Extensions

There were eleven subscriptions and one meter relocate received since the June 2019 meeting.

1. Chris Hiatt-255th & Hospital Drive
2. Ryan Oshel-267th & Old KC Road
3. Angela Linsky-299th & 169 Hwy
4. Keith Prothe-335th & Beaver Creek Road
5. Wm. Meza-26802 Spring Valley Road
6. Casey O'Connor-263rd & Metcalf
7. Nate Apple-7840 W. 255th Street
8. Gerald Rittinghouse-8996 W. 255th Street
9. Darrin Bader-8960 W. 255th Street
10. Mark Kreiser-8776 2. 255th Street
11. Becky Maimer-263rd & Crescent Hill Road

Jerry Bennett presented one extension located at between 255th Street and 259th Street west side of 69 Highway. The extension is 3,660 feet and four parties are funding the extension. Lyle Wobker moved to approve the extension. Glenn Alpert seconded the motion. Vote: 9-0. Motion passed.

Engineering & Manager's Report

Jerry Bennett updated the Board on the progress of the intake upgrade. Alliance planning on installing pump next week and start up is scheduled for July 22nd. Corp of Engineers are estimating the lake levels to be down to normal by the week of the 22nd. The excavation related activities will be done as soon as the water level gets back to normal. The startup of the copper ion generator will be after the excavation work is completed as well.

Treasurer's Report

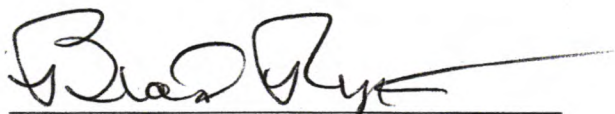
Alan Hire reported there are three CDs maturing later in the month. He will meet with staff to decide on money needs and place funds accordingly.

Manager's Report

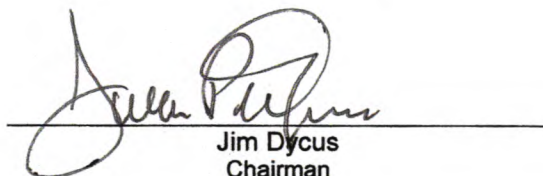
Jerry Bennett asked the Board to review the narrative from attorney on the GoBrolly lease renewal. Jerry Bennett suggested having the attorney draw up a lease and present to the Board for approval. Once lease is approved by Board then, present to GoBrolly. There was a discussion on ingress/egress easement at standpipe locations.

Adjournment

Meeting adjourned 8:23 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

08/12/2019

Date