

**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 9th day of September 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
- V. Leak Adjustment
 - 1. Ervin Patterson-Account #3284
- VI. Subscriptions Line Extensions & Relocates
 - 1. Peter Egan-25262 High Pt Circle
 - 2. Becky Maimer-255th & Bethel Church-Line Extension
- 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 September 9, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

Directors Attending: Jim Dycus, Charlie Sievert, Glenn Alpert, Lyle Wobker, Alan Hire and Rick Norland.

Directors Absent: Brad Ryckert, Gary Guetterman and Mike McClurg.

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber.

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 August. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the bills as presented except check number 12596-Triangle Builders. Lyle Wobker seconded the motion. Vote: 6-0, motion passed. Jerry Bennett stated check number 12596-Triangle Builders was for the final pay request-retainage on the Filter 5 Repair Project. The project was completed and the filter was operational. Glenn Alpert moved to approve check number 12596-Triangle Builders. Charlie Sievert seconded the motion. Vote 5-0, motion passed. Alan Hire abstained.

Leak Adjustment

Jerry Bennett reported there was one leak adjustment

1. Erwin Patterson-Account #3284.

Jerry said all the documentation was present and signed. Lyle Wobker moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote 6-0, motion passed.

Subscription

1. Peter Egan-25262 High Point Circle, Walnut Creek Estates

Line Extension

Jerry Bennett presented a line extension for Becky Maimer-255th & Bethel Church Road. The extension was estimated 1,500 feet. There was discussion on easements. Lyle Wobker moved to approve the line extension. Glenn Alpert seconded the motion. Vote 6-0, motion passed.

New Business

Chairman Dycus said it was once again time for salary and budget review. He asked for three board members to sit on each committee. The Budget Committee is Alan Hire, Chairman, Glenn Alpert, Jim

Dycus, Jerry Bennett and Lana Kettler. The Salary Review Committee is Lyle Wobker, Chairman, Brad Ryckert and Charlie Sievert.

Glenn Alpert asked for Santa Brad if the third Monday in December would work for the District's annual Holiday dinner. It was agreed that December 16th at the Paola Country Club would work. Glenn would tell Brad Ryckert to proceed with plans.

Engineering

Jerry Bennett updated the Board on the status of the intake project. The staff, contractor and engineers have met several times since the August meeting to discuss the pipe situation. He explained several scenarios to fix the problem installing the new pump and piping. The current pipe casing has a deviation that is preventing the new pump and piping from going down. The general contractor, subs and staff have been working on possible solutions. More meetings will be held in the coming weeks.

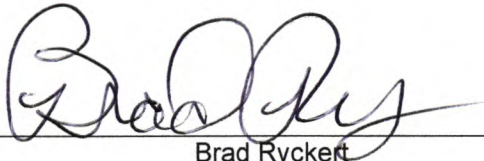
KDHE has received the Waste Stream Study portion of the plant upgrade. They do not want to review the preliminary plans until they have approved the Waste Stream Study. The engineer is ready to submit the plans whenever KDHE is ready.

Manager's Report

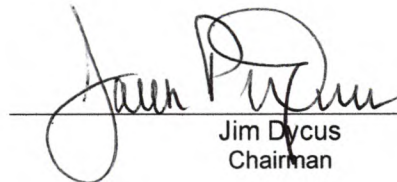
Jerry Bennett discussed new equipment purchases and exchanges for the 2020 budget. There was additional discussion on need and cost.

Adjournment

Meeting adjourned 7:43 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

10/14/2019

Date