

**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 6:00 p.m. on the 9th day of December 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. Rick Howell-Account #2790
 2. Ronald Post-Account #3281
 3. Eugene Butel-Account #2650
- VI. Subscriptions Line Extensions & Relocates
 1. Travis Allen-319th & Columbia
- VII. Old Business
- VIII. New Business
- IX. Reports
 1. Engineer
 2. Treasurer
 3. 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 December 9, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Brad Ryckert

Guest: Steve Owen

Also Attending: Jerry Bennett and Ed Kluber.

Chairman Jim Dycus called the meeting to order at 6:00 p.m.

Approval of Minutes

Mike McClurg moved to dispense with reading the minutes for the regular monthly meeting in November. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented except for #12871 to Encompass. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Charlie Sievert arrived at 6:04 p.m.

Jerry Bennett presented a list of three leak adjustment applications for accounts 3281, 2790 and 2650. The details are part of the permanent record and the savings to customers add up to \$497.76 from an original billing of \$1597.88. Glenn Alpert motioned to approve the leak adjustments as presented. Lyle Wobker seconded. Motion passed, 8-0.

Guest

Steve ^{Owen}~~Olsen~~, Spring Hill resident and newly elected to the city council effective January 2020, introduced himself to the board and advised he was here to learn more about RWD 2 and listen to the board as they conduct their meeting. The board welcomed Mr. ~~Olsen~~^{Owen} and invited him to future board meetings.

Subscription

1. Travis Allen – 319th & Columbia

Manager's Report

Jerry Bennett discussed intake project Pay Application No. 7 from Encompass in the amount of \$35,435.91. This leaves the balance of \$49,033.99 and does not include an upcoming change order that

will include the cost of reinstalling the pump after modifications were made. The balance is adequate to cover the remaining work to be done. Jerry shared pictures of exposed copper ion generator carrier piping that is yet to be resolved. The area of concern is at the water level. The other work to be completed is the copper ion generation start up and installation of the onsite sump holding tank. An electrical line conditioning discussion was also held. The board reviewed part of the variable frequency drive requirement language. Jerry advised this should be resolved soon, as well. Glenn Alpert motioned to approve Pay Application No. 7 in the amount of \$35,435.91. Lyle Wobker seconded. Motion passed 8-0.

Jerry also requested the Chair to appoint a committee to discuss additional water needed by Water 7 and their capital cost to purchase more capacity. It is intended to hold a meeting in January.

Treasurer's Report

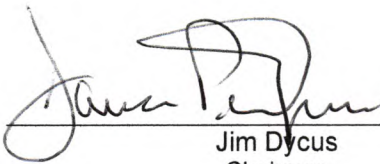
Alan Hire led a follow-up discussion on financing options on the plant upgrade project. Items discussed included using existing cash vs borrowing funds and potential use of a local bank for initial construction loan.

Adjournment

Meeting adjourned 6.37 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

1-13-20

Date