

**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 12th day of November 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. Robert Brown-Acct No. 3205
  2. Christopher Hasskamp-Acct No. 0620
  3. Ronald Post-Acct No-3281
  4. Howard Gillogly-Acct No-1193
- VI. Subscriptions Line Extensions & Relocates
  1. Paul Howe-271<sup>st</sup> & Metcalf
  2. Bryan Frank-28770 Cody Drive
- VII. Old Business
- VIII. New Business
- IX. Reports
  1. Engineer-Danny Coltrane, Midwest Engineering Group
  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 November 12, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

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

Directors Absent: Rick Norland

Guest: Rick Wagner & Shay Wilson-GoBrolly Communications, Danny Coltrane-Midwest Engineering Group

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

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

### **Approval of Minutes**

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

Glenn Alpert moved to approve the minutes as corrected (grammatical errors). Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Brad Ryckert arrived 6:01 pm

Alan Hire moved to pay the bills as presented. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

### **Guest**

Rick Wagner and Shay Wilson, GoBrolly Communications presented the Board with the signed lease agreement. They thanked the Board for working with them. They were working on finding a contractor to paint the standpipes.

### **Leak Adjustment**

Jerry Bennett reported there was one leak adjustment

1. Robert Brown-Account #3284.

Jerry said all the documentation was present and signed. Charlie Sievert moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote 8-0, motion passed.

### **Subscription**

1. Paul Howe-271<sup>st</sup> & Metcalf
2. Bryan Frank-28770 Cody Drive

### **Engineering**

Danny Coltrane gave a presentation on the plant design with a 3D schematic of the layout. There was discussion on several aspects of the layout design, construction and financing.



**Manager's Report**

Jerry Bennett presented a request from a patron asking for the Board to pay one-half of her plumbing bill. She called a plumber when she did not have water. She, nor the plumber, attempted to call the District office to check if there was an issue. District staff sent out mass calling to notify patrons in the area that water would be off. A call was sent to the patron's phone number on file. The patron did not notify the District office with her new number, therefore did not receive the call. It was the consensus of the Board to deny the request.

Jerry informed the Board of a recent plant incident causing high turbid water to enter the system. Water 7 and Spring Hill received most of the impact. Chairman Dycus and Jerry met with the mayor and city administrator of Spring Hill to discuss what happened and the steps taken to prevent future incidents. It was also discussed how the new upgrade project should prevent future quality issues such as what happened with the settling pond pumps, potential summer chlorination issues and iron and manganese removal. The mayor sent a letter inviting Jerry to attend the next Spring Hill council meeting to discuss the incident in a public forum. It was board consensus not to send Jerry to the meeting since the issue was explained in detail with the mayor and city administrator. Jerry suggested a letter be sent to the Mayor and invite Spring Hill council members, staff and public to tour the RWD 2 facilities. Jerry advised he and staff would be glad to spend time with Spring Hill constituents, view the plans for the plant upgrade and discuss any issues they might have with their drinking water.

Jerry Bennett updated the Board on the status of the intake project. The pump has been installed and is ready to be connected and put into operation. Coordinating all of the subs for the installation is currently being done.

**Treasurer's Report**

Alan Hire presented cash flow scenarios to pay for the construction loan. The first would use District funds to pay down the loan on the front end. The District would recoup funds back by December 2026. The second one had the District borrowing the full amount of the project and paying with District funds at the end of the construction. Option three was setting up a construction line of credit using District funds. This option would give the District additional funds of one million dollars.

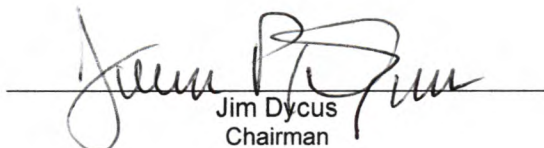
**Committee Reports**

Lyle Wobker, chairman of the salary committee, moved to go into executive session for ten minutes-7:40 pm to 7:50 pm. Glenn Alpert seconded the motion. Vote 8-0, motion passed. Meeting back into regular session at 7:45 pm. Lyle Wobker moved to accept the salary committees' recommendation for 2020 employee salaries and compensation. Brad Ryckert seconded the motion. Vote 8-0, motion passed.

**Adjournment**

Meeting adjourned 7:46 pm

  
\_\_\_\_\_  
Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Jim Dycus  
Chairman

12-9-19  
\_\_\_\_\_  
Date