

**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. or immediately following the 2020 Annual Meeting on the 10th day of February 2020 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Election of Officers
- III. Minutes
 - 1. Reading
 - 2. Approval
- IV. Current Invoices
 - 1. Review
 - 2. Approval
- V. Guests
- VI. Leak Adjustment
 - 1. Pamela Blake-Account #1268
 - 2. James Cox-Account #2407
 - 3. Dennis Rawie-Account #2921
- VII. Subscriptions Line Extensions & Relocates
 - 1. Martin Kratzer-255th & Harmony
 - 2. TDR & James Wornall-319th & Pressonville Subscription & Line Extension
- VIII. Old Business
- IX. New Business
- X. Reports
 - 1. Engineer
 - 2. Treasurer
 - 3. Manager
- XI. Announcements

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on February 10, 2020 following the 2020 Annual Meeting at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Guest: Steve Owen and Rodolfo Arevalo, City of Spring Hill

Also Attending: Lana Kettler.

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

Election of Officers

All the officers agreed to serve in current position. It was the consensus of the Board the officers remain the same for 2020.

Approval of Minutes

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

Mike McClurg moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

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

Leak Adjustment

Lana Kettler stated there were three leak adjustment requests:

1. Pamela Blake-Account No. 1268
2. James Cox-Account No. 2407
3. Dennis Rawie-Account No. 2921

Lana stated all three had completed the required documents and agreed to the terms of the leak agreement. Brad Ryckert moved to approve the leak adjustments. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Subscription

1. Martin Kratzer-255th & Harmony Road
2. TDR & James Wornall-319th & Pressonville Subscription & Line Extension

Lana Kettler presented a line extension request from TDR on 319th & Pressonville. The line extension is to serve an oil field on James Wornall property. The line extension 700 feet. Lyle Wobker moved to approve the request. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Engineering Report

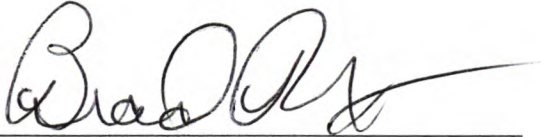
Alan Hire reported Danny Coltrane had contacted him as a contractor regarding the ceiling and roof top on the plant expansion buildings. Danny was inquiring about references and preferences for types of materials from a contractor.

Treasurer's Report

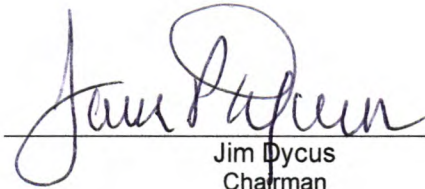
Lana Kettler explained the Sweep Account set up at 1st Option Bank for the operating account and operating MMA. The interest rate on the operating MMA account increased from 0.80% to 1.20% by converting to this account set up.

Adjournment

Meeting adjourned 7:23 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

03/09/2020

Date