

**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 March 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
- VII. Subscriptions Line Extensions & Relocates
 1. SDC Holdings-10153 W. 271st Street
 2. Curtis Murdock-28991 Bluestem Drive
- VIII. Old Business
- IX. New Business
- X. Reports
 1. Engineer
 2. Treasurer
 3. Manager
- XI. Announcements
- XII. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on March 9, 2020 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.

Also Attending: Jerry Bennett and Lana Kettler.

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

Election of Officers

All the officers agreed to serve in their current position at the February meeting, but no motion was made. Glenn Alpert moved to re-elect the current officers. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Approval of Minutes

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

Mike McClurg 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. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Subscriptions

1. SDC Holdings-10153 W. 271st Street
2. Curtis Murdock-28991 Bluestem Drive

New Business

Jerry Bennett discussed the Midwest Engineering proposal for a hydraulic study previously sent to the Board and that it has been revised. The proposal's "fees" portion has been corrected to state the study fee will be a flat fee of \$15,000.00. There will be no reimbursable fees. There was a discussion on the need for an updated hydraulic model. The model will be a pressure and volume study only, based on the current information available. Jerry stated it would be a good base study that can be expanded further later. Glenn Alpert moved to proceed with the hydraulic analysis. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Jerry Bennett said he had met with Miami County regarding a possible 911 tower site. The county suggested two possible locations: at the District plant or at the District's one-acre plot on 247th & Lackman. There was discussion on the tower height and size. Did the county want a long-term lease or the District to sell them a corner of the plot? The impact on the District building a tower at the plot with the 911 tower also installed there was considered. Lyle Wobker moved to allow the county to use either site in their study as long as the tower does not impede the District from building a future water tower at the 247th & Lackman site. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Engineering Report

Jerry Bennett reviewed the invoices from Midwest Engineering Group. There was a discussion on the status of the construction plans with KDHE. Jerry stated the Waste Stream Study has been approved by KDHE. KDHE indicated they will allow discharge into settling ponds and water return to the plant in the new construction plans. The District will have to apply for a discharge permit. Turbidity monitors will need to be installed on water being pumped back into the plant to prevent sludge return.

Manager's Report

Jerry Bennett, Charlie Sievert, Lyle Wobker and Jim Dycus, Joint Advisory Committee, reported on the meeting with Water #7. It was reported that Olathe will not be selling water to Water #7 any longer. Water #7 is currently visiting with Water One to replace that water source. The water they purchased from Olathe generally serves Water #7 customers north of I-35 Highway. Water #7 serves north up to the DeSoto area. The price of capacity for additional water from RWD #2 was discussed. Water #7 is currently conducting a study to determine their water needs. They are not ready to commit to the District yet. RWD #2 plant expansion Phase I is for quality and does not depend on Water #7 needing additional water.

Jerry Bennett stated KDHE performed a Comprehensive Performance Evaluation on the District plant last week. It went well. KDHE will provide a complete review in a couple of months.

Treasurer's Report

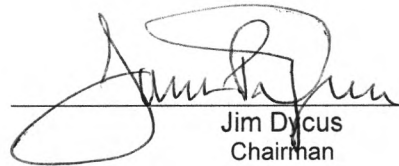
Alan Hire said the next CDs coming up for renewal was on April 27, 2020.

Adjournment

Meeting adjourned 6:57 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date