

**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 8th day of June 2020 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. Leak Adjustment

- V. Subscriptions Line Extensions & Relocates
 - 1. Mike Polley-25802 Somerset Road

- VI. Old Business
 - 1. 911 Tower-Zoom Meeting 7:15 pm

- VII. New Business

- VIII. Reports
 - 1. Engineer
 - 2. Treasurer
 - 3. Manager

- IX. Announcements

- X. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on June 8, 2020 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Glenn Alpert

Also Attending: Jerry Bennett and Lana Kettler.

Guest Via Zoom: Dennis Ward, Scott Pitman, Jeff McNally

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

Approval of Minutes

Lyle Wobker moved to dispense with reading the minutes for the regular monthly meeting in May. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Lyle Wobker moved to approve the minutes as written. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented. Lyle Wobker seconded the motion. Vote: 8-0, motion carried.

Subscriptions

One subscription application was received since the May meeting.

1. Mike Polley-25802 Somerset Road

Guest

Jerry Bennett update the Board on the 911 Tower site plan. The 911 representatives had decided they would put the tower at the District's plant location-255th & Harmony in lieu of 247th & Lackman. They also wanted to increase the plot size from 50 ft x 50 ft to 75 ft x 75 feet. Jerry said he was still waiting on feedback from the District's engineer regarding the lot placement, the District's plant expansion and the insurance company on the liability issues. There was discussion on fees charged, additional sub leasers, ground planes and lightning strikes.

911 Tower representatives joined the meeting at 7:15 pm via zoom. Representatives were Dennis Ward, Scott Pitman and Jeff McNally.

Dennis Ward reviewed the changes in site location and size. Jerry Bennett asked about electrical protection if the tower was struck by lightning. Dennis explained how a ring ground system was installed in compound. The Board expressed their concern for the District's property if the tower was struck by lightning as the raw water lines would be beside and underneath the tower site. There was also discussion about the liability and damage if the tower would collapse. It was explained the towers usually buckle in

the middle and the top 80 to 100 feet is what would fall. The Board asked if the lot could be moved twenty-five feet to the south. The 911 committee said they would review the plans and get back with Jerry.

A lease agreement was discussed. Jerry asked if they had visited with GoBrolly Communications yet about placing their internet equipment on the tower. Dennis Ward said he had not but would reach out to them. Dennis Ward said he would get Jerry a sample lease agreement within a week for the District review and input. The length of the lease was considered. It was suggested the lease be for a five-year term renewable for four additional terms.

Manager's Report

Jerry Bennett reported the City of Spring Hill's city manager and assistant city manager requested to have a meeting regarding contract renewal. A date has not been set yet.

Jerry said free chlorine would be used from June 15th to July 15th for annual line maintenance.

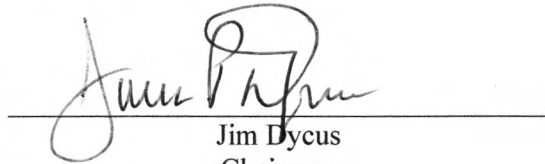
Jerry presented the Board with a financial review from Ransom Financial. The report was done for KDHE as part of the loan review. Jerry explained the findings of the report and the recommendation by Ransom Financial for the District to obtain the SRF Loan.

Adjournment

Meeting adjourned 8:20 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date