

**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 13th day of July 2020 at the District Office located at 255<sup>th</sup> 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. Dale Klaasmeyer/Copeland Development-255<sup>th</sup> & Old KC Road
- VI. Old Business
  1. 911 Tower
- 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 July 13, 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, Glenn Alpert and Mike McClurg.

Also Attending: Jerry Bennett and Lana Kettler.

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

### **Approval of Minutes**

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

Mike McClurg moved to approve the minutes as corrected.

Gary Guetterman arrived 7:05 p.m.

Lyle Wobker 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 carried. Jerry Bennett reviewed invoices from Midwest Engineering Group. \$3,738.00 was for the KDOT Hwy 68 Relocate, \$62,832 was for Phase I Preliminary and Final Design, \$27,179.00 was for Phase II Final Design. Total amount paid \$93,750.00.

### **Subscriptions**

One subscription application was received since the May meeting.

1. Dale Klaasmeyer/Copeland Development-255<sup>th</sup> & Old KC Road

### **Manager's Report**

Jerry Bennett presented a draft copy of the 911 Tower lease agreement. He said he also sent a copy to the attorney to review. There was discussion on the fee and GoBrolly internet antenna. It was consensus the fee to the county would be \$5,000.00 per year. If the county sub leases the antenna the District would receive fifty percent of the income. The \$5,000.00 fee could come from the sub lease income. There was discussion on the fourteen-inch water line under the tower site. The county would have to pay to remove the line at such time the line can be abandoned. It was decided the county would not have to remove the entire line; just a portion on each side of the tower site, thus reducing the electrical charge in case of a lightning strike.

Jerry Bennett informed the Board of his meeting with the Spring Hill City Manager and Assistant City Manager. Spring Hill advised they are looking at options to discontinue operating their own water system. They asked if the District would be interested in taking over their water system. There was discussion on the city's water rates and infrastructure.

Jerry Bennett stated Rural Water District No. 1, Franklin County is working on an agreement for an interconnect with the City of Wellsville. Franklin County would sell water to Wellsville through their wholesale agreement with Rural Water 2. The City of Baldwin has also contacted Franklin County about an emergency interconnect.

Jerry Bennett said he has been visiting with the City of Osawatomie. The City has been talking to the PUA about purchasing water. Jerry has been discussing other options with them. The City will be touring the RWD 2 plant tomorrow.

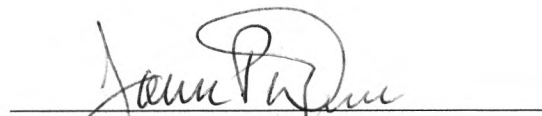
**Treasurer's Report**

Alan Hire said the District had three CDs maturing within the next week. The rates received ranged from 0.41% down. The engineer is updating the expected payout schedule for construction.

**Adjournment**

Meeting adjourned 8:04 pm

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

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

08/10/2021

\_\_\_\_\_  
Date