

**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 October 2020 at the District Office located at 25290 Harmony Road, Paola, Kansas.

AGENDA

- I. Opening
- II. Minutes
 1. Reading
 2. Approval
- III. Current Invoices
 1. Review
 2. Approval
- IV. Leak Adjustment
 1. David Ward-Account No. 0051
 2. Wm. Sifuentes-Account No. 1441
 3. Roger Bryant-Account No. 3683
- V. Subscriptions Line Extensions & Relocates
 1. Mark Lloyd-319th & Switzer
 2. Daniel Thompson-24293 Crescent Hill Road
 3. Ryan Kern-247th & Quivera
 4. Justin Smail-303rd & Osawatomie Road
- VI. Old Business
- 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 October 12, 2020 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Alan Hire and Brad Ryckert.

Also Attending: Jerry Bennett and Lana Kettler.

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

Approval of Minutes

Charlie Sievert moved to dispense with reading the minutes for the regular monthly meeting held in August. There was no meeting in September do to Covid 19. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Glenn Alpert moved to pay the bills as presented. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Leak Adjustments

Jerry Bennett presented three leak adjustment requests:

1. David Ward-Account No. 0051
2. Wm. Sifuentes-Account No. 1441
3. Roger Bryant-Account No. 3683

Jerry said all three presented the proper documentation. Mr. Bryant wanted a full refund. They do not live on the property. They were upset they did not receive notification of the high bill. District personnel attempted to contact them but did not have a current phone number. Glenn Alpert moved to approve the leak adjustments according to the leak adjustment policy. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

Four subscription applications were received in September.

1. Mark Lloyd-319th & Switzer
2. Daniel Thompson-24293 Crescent Hill Road
3. Ryan Kern-247th & Quivira
4. Justin Smail-303rd & Osawatomie Road

Old Business

Jerry Bennett updated the Board on the construction loan. KDHE is writing the loan at the end of the month. The loan closing should take place by November 15th. The loan rate will be 1.5%. Danny Coltrane, engineer, is planning on a January bid date.

Manager's Report

Jerry Bennett presented two benefit units for relinquish of water rights.

1. Carl Stuteville-Account No. 0696-32290 Switzer
2. David Brewer-Account No. 2181-16720 W. 215th St.

There have been no payments on the accounts in over a year. Lyle Wobker moved to approve the relinquish of water rights. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett said Acord Cox sent a letter of engagement to perform the 2020 Audit Review of the District's financials. The fee estimate for the audit is \$9,400.00. Glenn Alpert moved to accept the letter of engagement and retain Acord Cox as the District's auditors for 2020. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett discussed Rural Water District No. 4's request for a Temporary Substitute Agreement for Bruce Olson. The Olson's have property at 7740 W. 327th Street. The District's line is one and a half miles away. Rural Water District No. 4 has a line on the opposite side of the road. There was discussion on the Substitute Agreement. Charlie Sievert moved to approve the Agreement. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett said it was time for the nomination forms to be mailed out. The Directors up for re-election are-Jim Dycus, Glenn Alpert, and Mike McClurg.

Jerry Bennett stated the meeting with Spring Hill was postponed until later in the month. Danny Coltrane, engineer, is going to meet with Spring Hill on the 21st.

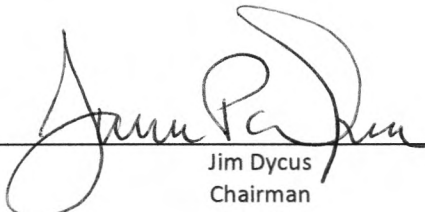
Glenn Alpert asked on Santa Brad's behalf if the Board wanted to proceed with the holiday dinner. It was the consensus of everyone to proceed with plans.

Adjournment

Meeting adjourned 6:40 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

11-9-20

Date