

**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 14th day of December 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. Gary Cutshaw-Account No. 1318
 2. John Mozier-Account No. 1891
- V. Subscriptions Line Extensions & Relocates
 1. Gary Kern-18150 W. 263rd Street
 2. SDC Holdings-271st & Jingo Road
 3. Mark Wolfe-16340 W. 311th Street
 4. Paul Kotz-9499 W. 259th Street
 5. Joe Piezuch-271st & Waverly
 6. Travis Hardwick-319th & Bethel Church (Subscription & Extension)
 7. Steven Menke-247th & Indianapolis (Subscription & Extension)
- 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 December 14, 2020 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Also Attending: Jerry Bennett and Lana Kettler

Guest Attending: None

Chairman Dycus called the meeting to order at 6:00 pm.

Approval of Minutes and Invoices

Charlie Sievert moved to dispense with reading the minutes for the regular meeting held in November. Glenn Alpert 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 invoices as presented. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Jerry Bennett presented two leak adjustment requests:

1. Gary Cutshaw-Account No. 1318
2. John Mozier-Account No. 1891

Jerry said both leak adjustments needed to complete the application and provide the proper documentation. Charlie Sievert moved to approve the leak adjustments upon receipt of all required paperwork. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Seven (7) subscription applications and two (2) line extension applications were received in November.

1. Gary Kern-18150 W. 263rd Street
2. SDC Holdings-271st & Jingo Road
3. Mark Wolfe-16340 W. 311th Street
4. Paul Kotz-9499 W. 259th Street
5. Joe Piezuch-271st & Waverly
6. Travis Hardwick-319th & Bethel Church (Subscription & Line Extension)
7. Steven Menke-247th & Indianapolis (Subscription & Line Extension)

Jerry Bennett presented the two (2) line extensions for approval. Glenn Alpert moved to approve the extensions. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

New Business

Glenn Alpert moved to go into executive session for thirty minutes to discuss contract negotiations. Gary Guetterman seconded the motion. Vote: 9-0 motion passed. Executive session 6:10 pm to 6:40 pm. Gary Guetterman moved to adjourn executive session at 6:38 pm. Glenn Alpert seconded the motion. Vote: 9-0, motion passed. It was the consensus of the Board to proceed with contract negotiations with the City of Spring Hill.

Manager Report

Jerry Bennett reviewed Midwest Engineering Group's invoices for the plant construction.

He explained the invoices for annual minimum charge water purchase invoices to HAWC and Kansas Water Office.

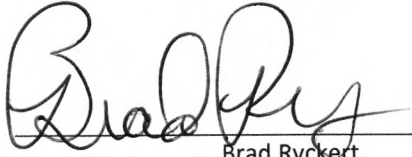
Jerry Bennett stated the invoice to M. Shay construction was for line upgrade at 351st and Somerset. The project has been completed except for final cleanup. The line is in service.

Jerry Bennett said he received the final OK on the water side of the plant construction from KDHE. KDHE is currently working through the waste discharge side. The engineer hopes to bid the project in late January. Alan Hire reviewed the current investments in relationship to the time frame for drawing on the loan. There was additional discussion on the plant construction and permitting timeline.

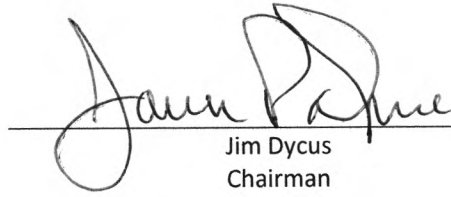
Jerry Bennett informed the Board; Water District #7 is negotiating with a bottling plant. This would increase their water demands. There was discussion on RWD #2's and Water #7's future supply demands.

Adjournment

Meeting Adjourned 7:11 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

02/08/2021

Date