

**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 November 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
- V. Subscriptions Line Extensions & Relocates
 - 1. Matthew Harris-271st & Jaymar-Lot #9 Jaymar Acres
 - 2. Brent Krumm-263rd & Somerset
 - 3. Jeff Earl-6620 W. 303rd
 - 4. Stephen Richards-287th & Montrose
 - 5. Ava White-28320 Rockville Road
 - 6. Brock Aelmore-22467 W. 255th St.-Subscription & Line Ext.
 - 7. Quentin Garrison-335th & Block Road-Line 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 November 9, 2020 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Gary Guetterman and Lyle Wobker

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

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in October. Charlie Sievert 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.

Alan Hire moved to pay the invoices as presented. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

Six subscription applications and two line extension applications were received in October.

1. Matthew Harris-271st & Jaymar-Lot #9 Jaymar Acres
2. Brent Krumm-263rd & Somerset Road
3. Jeff Earl-6620 W. 303rd Street
4. Stephen Richard-287th & Montrose
5. Ava White-28320 Rockville Road
6. Brock Aelmore-22467 W. 255th Street-Subscription & Extension
7. Quentin Garrison-335th & Block Road-Line Extension

Jerry Bennett presented the two line extensions for approval. Glenn Alpert moved to approve the extension. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

New Business

Alan Hire, budget committee chairman, presented the proposed 2021 Budget.

- 2020 year-end income projections were \$3,621,523.00, \$159,423.00 over the 2020 budgeted amount of \$3,462,100.00
- 2020 year-end expense projections were \$2,393,119.23, \$424,580.00 under the 2020 budgeted amount of \$2,817,700.00.
- After capital improvements projects of \$1,539,977.00, project yearend net income is a loss of \$311,573.74.
- 2021 budgeted income is \$3,450,700.00
- 2021 budgeted expenses are \$2,808,700.00
- 2021 budgeted loan proceeds are \$8,630,000.00
- 2021 budgeted capital improvement expenses are \$7,956,639.00
- 2021 budgeted net income is \$1,315,361.00

Brad Ryckert moved to approve the preliminary 2021 budget. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Engineering

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

Jerry Bennett updated the Board of the status of the KDHE loan. He stated we are still waiting on KDHE to finish the loan papers, hoping for the end of November. The last rate was 1.5%.

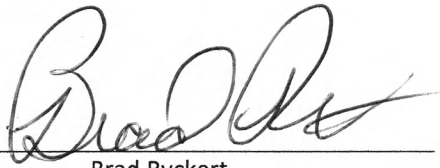
It was announced the holiday party scheduled for December has been cancelled due to COVID-19.

Charlie Sievert moved to go into executive session for ten minutes for salary reviews. Brad Ryckert seconded the motion. Vote: 7-0, motion passed. Executive session started at 6:28 pm. Regular meeting back in session at 6:37 pm. Charlie Sievert moved to adopt the salary committee's recommendations. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.


Plant construction and expansion was discussed along with the District's distribution system needs for future services.

Adjournment

Meeting Adjourned 6:45 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

12-14-20

Date