

**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. or immediately following the 2021 Annual Meeting on the 8th of February, 2021 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. John Ragsdale-Acct #2233
 2. Joseph Zoucha-Acct #1738
 3. John Mozier-Acct #1891
- V. Subscriptions Line Extensions & Relocates
 1. Paul Grabouski-23673 Nall Road
 2. Randall Cannedy-#0685 Meter Relocate-34681 Jingo Road
 3. Kelly Staudenmyer-239th & Pavilion Road
 4. Extreme Antique Hunters, LLC-(P. Klien)-247th & Stateline
 5. Jacob Bourquin-247th Somerset
 6. John Cook-Subscription & Line Extension-27490 Cedar Niles Road
 7. Robert Murphy-Line Extension-K68 & Waverly
- 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 February 8, 2021 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Also Attending: Jerry Bennett and Lana Kettler

Guest Attending Via Zoom: Matt Worwood-Acct #2696

Chairman Dycus called the meeting to order at 7:00 pm following the 2021 Annual Meeting.

Chairman Dycus indicated officers for 2021 needed to be elected. The current officers (jim Dycus, Chairman; Lyle Wobker, Vice-Chairman; Alan Hire, Treasurer; Brad Ryckert – Secretary) agreed to serve another term. Glenn Alpert moved to elect the current slate of officers for another term. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Approval of Minutes and Invoices

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in December. Mike McClurg seconded the motion. Vote: 9-0, motion passed. There was no meeting in January due to COVID-19 concerns.

Mike McClurg moved to approve the December minutes as written. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Glenn Alpert moved to pay the invoices as presented for the February meeting. Alan Hire seconded the motion. Vote: 9-0, motion passed. Alan Hire moved to pay the bills as presented and reviewed from the intended January meeting. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Jerry Bennett presented three leak adjustment requests:

1. John Ragsdale-Account No. 2233
2. John Mozier-Account No. 1891
3. Joseph Zoucha-Account No. 1738

Jerry said one account requesting a leak adjustment needs to complete the application and provide the proper documentation. Two of the adjustments had provided the correct paperwork and agreed to the terms of the leak adjustment. Glenn Alpert moved to approve the leak adjustments upon receipt of all required paperwork. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Five (5) subscription applications; one (1) meter relocate; two (2) line extension applications were received in January.

1. Paul Grabouski-23673 Nall Road
2. Randall Cannedy-#0685 Meter Relocate-34681 Jingo Road
3. Kelly Staudenmyer-239th & Pavilion Road
4. Extreme Antique Hunters, LLC (p. Klein)-247th & Stateline
5. Jacob Bourquin-247th & Somerset
6. John Cook-Subscription & Line Extension-27490 Cedar Niles Road
7. Robert Murphy-Line Extension-K68 Hwy & Waverly Road

Jerry Bennett presented the two (2) line extensions for approval with item #7 including an upgrade as per district policy. Brad Ryckert moved to approve the extensions. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Engineering

Jerry Bennett reported the dates for the Conditional Use Permit hearing will be:

March 2, 2021 Planning Committee (hearing)
March 24, 2021 Miami County Commissioners.(submit for final approval)

Jerry advised the Planning Committee will need to approve a zoning change for the plant location. There could possibly be some individuals present that are protesting the City of Edgerton's annexation of land along 223rd & Gardner Road. Danny Coltrane, engineer, will be present at both hearing to present the plans and answer questions.

Treasurer's Report

Alan Hire and Lana Kettler explained the three (3) CD renewals at 1st Option Bank. The rates ranged from 0.25% for 6 months to 0.35% for 18 months. The CDs were renewed for 6 months at 0.25%. Alan Hire said maybe the rates would improve by July.

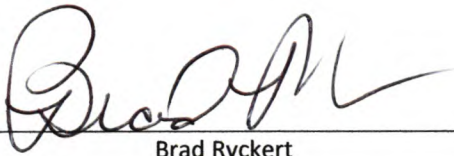
Manager Report

Jerry Bennett said the KDOT 68 Hwy project was back on. The District's engineers have been working with KDOT. KDOT wants Phase I (area at Somerset by the Cider Mill) and Phase II (169 Hwy east to Somerset) completed by December 2021. Phase III will relocate the balance of the lines between 169 and 69. RWD #2 will try to use current easements but may need to obtain a few new ones. KDOT will reimburse RWD #2 for the line relocations and easement acquisitions. RWD #2 will plan to upgrade the eight (8) inch pipeline to twelve (12) inch and install fire hydrants. Any upgrades larger than currently installed will be the district's responsibility to pay the difference.

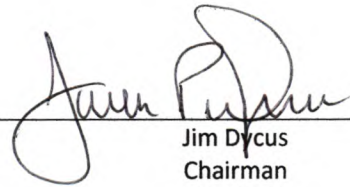
Jerry Bennett reported Evergy has a major power problem with imbalanced power coming to the plant and intake for the last 2 to 3 weeks. The District's generators have been running as needed. Evergy, so far, has not been able to find the problem. The District's engineer is working on it as well.

Adjournment

Meeting Adjourned 7:45 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

03/08/2021

Date