

**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 8th of March, 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. Michael Stegeman-Account #1064
- V. Subscriptions Line Extensions & Relocates
 1. Quentin Garrison-33875 Block Road
 2. Richard Ray-25760 Jingo Road, 2 Subscriptions & Line Extension
 3. Three Silos, LLC-22665 Mission Belleview 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 March 8, 2021 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Also Attending: Jerry Bennett and Lana Kettler

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 February. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented. Lana Kettler explained check number 14102 to Ida Nesmith-Clark for \$2688.84. Ms. Nesmith-Clark paid online and entered too many zeros. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Jerry Bennett presented one leak adjustment request:

1. Michael Stegeman-Account No. 1064

Gary Guetterman arrived 6:05 pm

Brad Ryckert moved to approve the leak adjustment. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Four (4) subscription applications and one (1) line extension application were received in February.

1. Quentin Garrison-33875 Block Road
2. Richard Ray-25760 Jingo Road-2 Subscriptions and 1 Line Extension
3. Three Silos, LLC-22665 Mission Belleview Road

Jerry Bennett presented the line extension for approval. Glenn Alpert moved to approve the extensions. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

New Business & Engineering

Chairman Dycus informed the Board on the District's Conditional Use Permit Hearing. The County Zoning and Planning Committee will present their recommendations to the County Commissioners on March 24, 2021 at the commissioners' meeting. There were only a couple of items requested by the committee. The new north drive should be paved at the beginning of the project versus in a later phase and the fire hydrants needed to be placed on the phase 2 drawings. There was additional discussion on the plant upgrade.

Chairman Dycus inquired about the electrical issue with the plant. Jerry Bennett explained Evergy had been working through the power fluctuation problems. Evergy engineers are working with the District's engineers and staff to figure out what is causing the fluctuations. Evergy swapped the A-C leg at the Paola sub station and the power is now more stable.

Jerry Bennett reported on the KDOT project on K-68 Hwy. There are multiple phases. KDOT wants Phase I and Phase II completed by December 2021. Phase I is the Louisburg Cider Mill area and Phase II is every intersection between Hwy 169 and Hwy 69. Phase III is everything else.

Manager Report

Jerry Bennett presented a request to relinquish water rights from Patrick Miller, Acct #1975, located at 19065 W. 303rd. Glenn Alpert moved to approve the relinquish request. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

Jerry Bennett said the plant expansion plans were submitted to Drexel for advertising. Bid date is April 8, 2021, 3:00 pm at the district plant.

Jerry Bennett discussed the construction rehab at the maintenance building that needs to be completed before the plant construction. The east side of the building needs to be enclosed and the west side opened up. Jerry Bennett asked the Board if they had an issue with Triangle Builders drawing up the plans and providing an estimate. It was the consensus to have Triangle proceed.

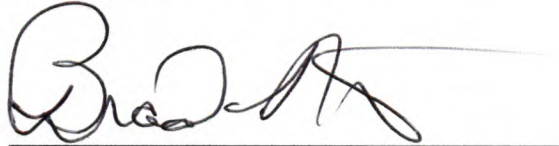
Jerry Bennett handed out a letter from the District's attorney regarding mandating Covid vaccinations for employees. He asked the Board to review the letter and give him their thoughts.

Jerry Bennett informed the Board of a possible insurance claim. A patron called the office to have his meter shut off. He was advised he could turn the meter off himself. He did and broke the meter valve. He then went to Hawaii. He left his bathtub hot water faucet cracked open, intending for it to drip once the water thawed out. When he came home his house was damaged by the steam from hot water. His insurance said RWD2 could possibly be at fault. Jerry stated he had sent the information to the district's legal counsel. He also stated he advised the patron to contact his insurance company if he wishes to proceed with repairs. The District's insurance company has also been notified.

Jerry Bennett reviewed Midwest Engineering's invoices.

Adjournment

Meeting Adjourned 6:49 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

04/12/2021

Date