

**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. on the 14th of June 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. Guests
- V. Leak Adjustment
- VI. Subscriptions Line Extensions & Relocates
 - 1. Browning Development-29023 Bluestem Drive
 - 2. Jim Starling-271st & Columbia, Subscriptions & Line Extension
 - 3. Daniel Hamilton-9769 W. 303rd Street
 - 4. Craig Frazier-287th & Montrose
 - 5. Franklin Quarters, LLC-343rd & Woodland
- VII. Old Business
- VIII. New Business
- IX. Reports
 - 1. Engineer
 - 2. Treasurer
 - 3. Manager
- X. Announcements
- XI. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on June 14, 2021, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Brad Ryckert

Also Attending: Jerry Bennett, Lana Kettler

Chairman Dycus called the meeting to order at 7:00 pm.

Approval of Minutes and Invoices

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in May. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Five (5) subscription applications and one line extension application were received in April.

1. Browning Development-29023 Bluestem Drive
2. Jim Starling-271st & Columbia-Subscription & Line Extension
3. Daniel Hamilton-9769 W. 303rd Street
4. Craig Frazier-287th Montrose
5. Franklin Quarters, LLC-343rd & Woodland

Jerry Bennett presented the line extension for approval. Glenn Alpert moved to approve the extension. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Old Business

Jerry Bennett informed the Board he had visited with the District's attorney and GoBrolly Communications. The attorney advised GoBrolly needed to contact all tower and tank landowners who they will or currently be using for internet service regarding the installation of internet equipment.

New Business & Engineering

Jerry Bennett said the preconstruction meeting for the plant expansion was held on June 9th. Jerry presented a letter from Walters Morgan Construction requesting to extend the Notice to Proceed Start Date to after the 4th of July holiday. Glen Alpert moved to approve the delay in the start construction to July 12, 2021. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Glenn Alpert asked what the plant's production had been with the weather being hot. Jerry Bennett said the plant produced 4.5 million gallons per day during the last weekend. Jerry also informed the Board he had received the first alert that blue/green algae was found in the lake.

Treasurer's Report

Alan Hire said there was no activity, but three certificates of deposit were renewing at the end of July.

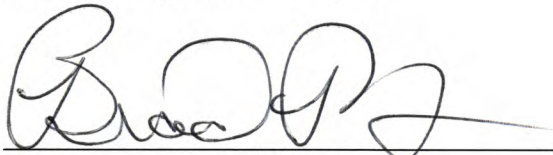
Manager Report

Jerry Bennett said he was still waiting on a price to rehab the shop from Triangle Builders.

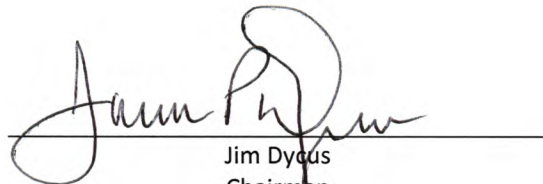
Jerry Bennett said he had visited with Miami County Economic Development staff. They were trying to encourage growth to the southern part of the county-north of the river. The possibility of rural water districts working together or even consolidation was discussed.

Adjournment

Meeting Adjourned 7:23 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

07/19/2021

Date