

**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 9th of August 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
 - 1. Gary Reimer-Account #1198
- VI. Subscriptions Line Extensions & Relocates
 - 1. Gerald Cummings-265th & Clare Road
 - 2. Elite Home Builders-28908 Hackberry Circle
 - 3. Robert Westendorff-34865 Somerset Road
 - 4. Caleb Spencer-29125 Pleasant Valley Road
- 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 August 9, 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, Glenn Alpert and Gary Guetterman

Absent Directors: Brad Ryckert and Charlie Sievert

Also Attending: Jerry Bennett, Lana Kettler

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

Approval of Minutes and Invoices

Rick Norland moved to dispense with reading the minutes for the regular meeting held in July. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Mike McClurg moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the invoices as presented except check number 14557 to Triangle Builders. He asked that Jerry Bennett explain the invoice from Midwest Engineering Group. Lyle Wobker seconded the motion. Vote: 6-0, motion passed. Lyle Wobker moved to approve the payment to Triangle Builders. Gary Guetterman seconded the motion. Vote: 5-0, motion passed. Alan Hire abstained.

Leak Adjustments

Jerry Bennett presented a leak adjustment for Gary Reimer-account number 1198. Gary Guetterman moved to approve the leak adjustment. Lyle Wobker seconded the motion. Vote: 6-0, motion passed.

Subscriptions and Line Extensions

Four (4) subscription applications were received in July.

1. Gerald Cummings-265th & Clare Road
2. Elite Home Builders-28908 Hackberry Circle
3. Robert Westendorff-34865 Somerset Road

4. Caleb Spencer-29125 Pleasant Valley Road

Glenn Alpert arrived 7:08 p. m.

Old Business

Jerry Bennett updated the Board on the shop rehab. There are two phases. Phase I consisted of securing and closing in the east side of the shop. This phase has been completed. Phase II is opening up the west side of the shop and adding doors. This phase is just getting started.

Jerry Bennett updated the Board on the easement status for the KDOT K68 project phases 2 and 3. There are twenty-two tracts up for condemnation. The attorney has the paperwork ready to file. The project can not start until the court has approved the condemnation and payment is made to the court. Resolution 2021-01 that was discussed at the last meeting needed to be approved for the attorney to proceed. Glenn Alpert moved to approve Resolution 2021-01 (copy attached). Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Engineering

Jerry Bennett updated the Board on the plant construction-dirt is being moved around. He said Trent Morris-Midwest Engineering Group is working with the county on the building permits. The county has not determined a price yet.

Treasurer's Report

Lana Kettler reported on the CD renewals. All three CDs were at First Option Bank. Received quotes from two banks rates ranged from 0.00 to 0.29%. The CDs were renewed a First Option Bank. \$918,411.66 renewed for six months at 0.27%, \$2,202,543.28 renewed for six months at 0.27% and \$1,098,161.91 renewed for 12 months at 0.29%.

Alan Hire said he would review the funds and 2021 financial figures before recommending the amount of the District's funds that should be spent on the plant expansion before drawing on the SRF loan.

Manager Report

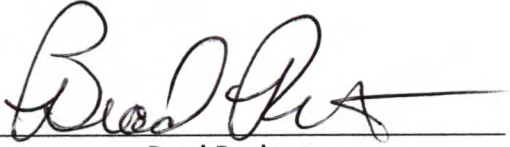
Jerry Bennett said Steve Owen is running for Spring Hill Mayor. He would like to visit with the Board about the Spring Hill wholesale contract along with Spring Hill's water needs.

Jerry reported on the manganese spike that occurred. It did not last long and should be out of the system quickly. He said another spike could occur at any time. The plant was to switch to free chlorine, but it has been delayed until the manganese levels are back down.

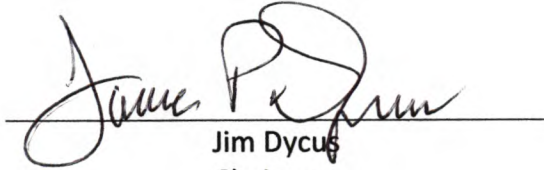
Lyle Wobker asked if Water #7 has indicated how much water they will need. Jerry Bennett stated nothing yet. There was discussion on surrounding water utilities and their water needs.

Adjournment

Meeting Adjourned 7:50 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date