

**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 11th of October 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. Kevin Cook-Account No. 0206
- VI. Subscriptions Line Extensions & Relocates
 1. Robert Meining-311th & Indianapolis
 2. Tan Nguyen-239th & Pavilion Road
 3. Andy Beck-263rd & Bethel Church Road
 4. Travis Trudeau-303rd & Rogers Road
 5. Ryan Bauer-239th & Nall
 6. Ryan Gant-335th & Block
- VII. Old Business
- VIII. New Business
 1. Committee Reports
 - a) Budget
 - b) Salary
- 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 October 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, Brad Ryckert, Charlie Sievert, and Gary Guetterman

Absent Directors: Glenn Alpert

Guest: Trent Morris-Midwest Engineering Group

Also Attending: Jerry Bennett, Lana Kettler

Chairman Dycus called the meeting to order at 6:00 pm.

Approval of Minutes and Invoices

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

Mike McClurg moved to approve the minutes as corrected (Spelling error). Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #14764 to Triangle Builders, check #14730 to Walters-Morgan, and check #14761 to Orr-Wyatt Streetscapes, and check #14729 to Midwest Engineering Group. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Jerry Bennett presented one leak adjustments for Kevin Cook-Account Number 0206. Brad Ryckert moved to approve the leak adjustments. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Six (6) subscription applications were received in September.

1. Robert Meining-311th & Indianapolis
2. Tan Nguyen-239th & Pavilion Road
3. Andy Beck-263rd & Bethel Church Road
4. Travis Trudeau-303rd & Rogers Road
5. Ryan Bauer-239th & Nall
6. Ryan Gant-335th & Block

Trent reviewed the Midwest Engineering Group invoice for \$78,758.06. Lyle Wobker moved to approve the invoice. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Trent also presented the Orr-Wyatt Pay Application for the K68 Relocate-Phase II. The pay app included Change Order #1 for the upgrade in pipe size. The amount of the Pay Application was \$104,524.73. Rick Norland made the motion to approve the pay request. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Alan Hire presented Pay Request No. 2 for the Shop Rehab Project in the amount of \$24,135.00. The balance remaining on the project is \$24,150.00. Brad Ryckert made the motion to approve the pay request. Charlie Sievert seconded the motion. Vote: 7-0, motion passed. Alan Hire abstained.

Manager Report

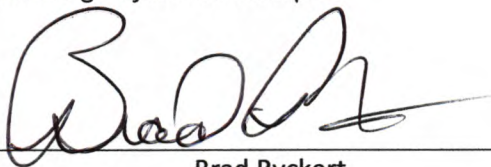
Jerry Bennett informed the Board about the District's Public Notice. The notice was required by KDHE for a turbidity issue back in January 2021 where the district did not meet the required 95% under .3 ntu. Due to a coagulant issue, we only met 92% under the action level of .3 ntu. The issue was corrected by February.

Jerry said he is currently reviewing the Wellsville Wholesale Water Agreement draft before he sends it over to Wellsville and Fr Co RWD 1. It is the District's typical wholesale agreement, but also includes the transmission agreement with Rural Water District No. 1, Franklin, County and the provision to increase rates by the same percentage as RWD 2 retail customers. He advised that Rural Water District No. 3, Miami County is likely out for now as a potential wholesale customer due to the cost of improvements to interconnect location.

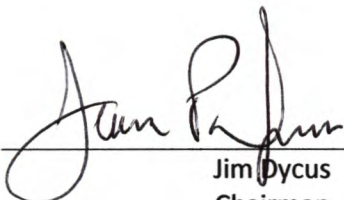
There was discussion on a possible Covid shot mandate for district employees. No action was taken at this time.

Adjournment

Meeting Adjourned 7:32 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

11-30-21

Date