

**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 6:30 p.m. on the 18th day of May 2020 via zoom:

<https://us02web.zoom.us/j/84271262955?pwd=aFRYMjhHR2p2bEtUUzZjTDIXTElkdz09>

AGENDA

- I. Opening
- II. Public Hearing-KDHE Loan for Plant Expansion
- III. Guests
 1. Danny Coltrane-Midwest Engineering Group
 2. Phillip Fishburn-Midwest Assistance Program
- IV. Minutes
 1. Reading
 2. Approval
- V. Current Invoices
 1. Review
 2. Approval
- VI. Leak Adjustment
 1. Teresa Bain-Acct #1626
 2. Mitchell Gale-Acct #2488
- VII. Subscriptions Line Extensions & Relocates
 1. Richard Angalet-6673 W. 271st
 2. R & T Hamilton Family Trust-222nd & Mission Road
 3. Steve Brunenn-231st & Pawnee Drive
 4. SDC Holdings-271st & Spring Valley Road-Fire Hydrant
- VIII. Old Business
- IX. New Business
- X. Reports
 1. Engineer
 2. Treasurer
 3. Manager
- XI. Announcements
- XII. Adjournment

**BOARD MEETING MINUTES
RURAL WATER DISTRICT NO. 2 MIAMI COUNTY, KANSAS
HELD ON MAY 18, 2020**

The Board of Directors (the "Board") of Rural Water District No. 2, Miami County, Kansas (the "District") met in regular session via zoom meeting at 6:30 p.m. The following Board members were present: Jim Dycus, Lyle Wobker, Brad Ryckert, Alan Hire, Charlie Sievert, Gary Guetterman, Glenn Alpert, Mike McClurg, Rick Norland.

The following Board members were absent: None

The following Guest were present: Jerry Bennett, District General Manager, Lana Kettler, District Business Manager, Danny Coltrane, District Engineer, Phillip Fishburn, Midwest Assistance Program.

The Chairman declared that a quorum was present and called the meeting to order.

In accordance with a Notice published on April 15, 2020 in the Miami County Republic, a newspaper of general circulation in the District, a public hearing was held by the Board relating to a proposed loan in an amount not to exceed \$36,632,226 (the "Loan") to be taken by the District from the Kansas Public Water Supply Loan Fund (the "Fund") administered by the Kansas Department of Health and Environment ("KDHE") pursuant to K.S.A. 65-163c *et seq.* Proceeds of the Loan would be used by the District to finance certain modifications and improvements (the "Project") to the District's water supply and distribution system (the "System").

A record of persons attending the public hearing and a transcript of summary of the proceedings at the public hearing are on file with the Secretary of the District.

The Chairman informed those present of the issues involved in the Board making a decision whether to proceed with the Loan process, including entering into a loan agreement (the "Loan Agreement") with KDHE to fund the Project. Information regarding the scope of the Project, the proposed Loan repayment terms, the covenants proposed to be contained in the Loan Agreement and other relevant matters were discussed by the Chairman and consultants to the District.

Members of the public were permitted to make statements and ask questions of the Board and the District's consultants. No comments from the public were received. After all present were given an opportunity to speak and ask questions, the Chairman closed the public hearing.

The matter of proceeding with the application process came on for consideration and was discussed. Thereupon, Board member Gary Guetterman presented and moved the adoption of a Resolution entitled:

**A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE
KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM
THE KANSAS PUBLIC WATER SUPPLY LOAN FUND**

Board member Glenn Alpert seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye: 9 Votes-Jim Dycus, Lyle Wobker, Brad Ryckert, Alan Hire, Charlie Sievert, Gary Guetterman, Glenn Alpert, Mike McClurg, Rick Norland.

Nay: No Votes.

The Chairman declared the Resolution duly adopted; the Secretary designating the same Resolution No. 2020-01.

Brad Ryckert moved to close the public hearing. Charlie seconded the motion. Vote 9-0. On motion duly made, seconded, and carried, the meeting thereupon adjourned.

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular monthly meeting in March. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills except check number 13280 to Encompass for \$6,121.80. Lyle Wobker seconded the motion. Vote: 9-0, motion carried. Jerry Bennett explained Pay Request #6 from Encompass paid the retainage on the copper ion generator portion of the project. The Copper Ion Generator was up and running as intended. The remaining balance on the contract with Encompass is \$44,638. Jerry Bennett also reviewed the payment to Micro-Comm (\$25,664.00) was for mag meters for the filter effluent valves and the annual service contract. The check to Midwest Engineering Group (\$105,713.66) was for three invoices on engineering services per addendum number 2 approved by the Board last month.

Glenn Alpert moved to approve check #13280 to Encompass. Lyle Wobker seconded the motion. Motion passed. Vote: 9-0.

Leak Adjustments

Jerry Bennett stated there were two leak adjustment requests:

1. Teresa Bain-Account No. 1626
2. Mitchell Gale-Account No. 2488

Jerry said both had completed the required documents and agreed to the terms of the leak agreement. Glenn Alpert moved to approve the leak adjustments. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Subscriptions

Three subscription applications and one fire hydrant application were received since the April meeting.

1. Richard Angalet-6673 W. 271st Street
2. R & T Hamilton Family Trust-222nd & Mission Road
3. Steve Brunenn-231st & Pawnee Drive
4. SDC Holdings-271st & Spring Valley Road-Fire Hydrant

Engineering Report

Jerry Bennett reported KDHE is still reviewing the Design Memo for the plant expansion. Woody Farmer met with Miami County Highway Department regarding the new Harmony Road side entrance for the plant expansion. The County approved the location. Danny Coltrane had met with property owners to the north of the plant. Danny is working with them on drainage easements.

Manager's Report

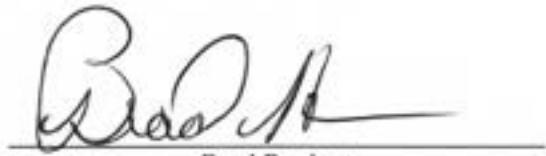
Jerry Bennett informed the Board the 911 Tower location had been changed from 247th & Lackman to the District Plant. Chairman Dycus asked if GoBrolly equipment could be put on the tower. Jerry said that was something to be worked out. There was discussion on zoning regulations and liability coverage.

Jerry said the office would be opened to the public starting May 26th. Staff would be installing screening at front counter. Currently, late fees and online payment fees are being waived.

Jerry Bennett stated Spring Hill has not advised on their contract renewal. Charlie Sievert suggested we give them an exact date for letting the District know their future plans. Jerry Bennett said Danny Coltrane indicated Spring Hill's contract renewal was not an issue with the District's future construction plans.

Adjournment

Meeting adjourned 7:20 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date