

**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 10th day of August 2020 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 - 1. Reading
 - 2. Approval
- III. Current Invoices
 - 1. Review
 - 2. Approval
- IV. Leak Adjustment
 - 1. Greg Windisch-Account #3739
- V. Subscriptions Line Extensions & Relocates
 - 1. Oval Farms-311th & Oak Grove Road (Subscription & Extension)
 - 2. William Klassen-295th & Pleasant Valley Road (Subscription & Extension)
 - 3. Matthew Levering-23132 Long Road
 - 4. Faraz Sandhu-287th & Hunter Road
 - 5. James Barrett-295th & Mission Belleview Road
 - 6. Jonathon Baldwin-13842 W. 265th Street
- VI. Old Business
 - 1. 911 Tower
- 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 August 10, 2020 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Also Attending: Jerry Bennett and Lana Kettler.

Chairman Jim Dycus called the meeting to order at 7:00 p.m.

Approval of Minutes

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

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

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

Leak Adjustments

Jerry Bennett presented one leak adjustment request:

1. Greg Windisch-Account No. 3739

Jerry said Mr. Windisch had completed the required documents and agreed to the terms of the leak agreement. Glenn Alpert moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Six subscription applications and two line extensions were received since the July meeting.

1. Oval Farms-311th & Oak Grove Subscription & 1460 ft Extension
2. Wm. Klassen-295th & Pleasant Valley Subscription & 1400 ft Extension
3. Matthew Levering-23132 Long Row
4. Faraz Sandhu-287th & Hunter Road
5. James Barrett-295th & Mission Belview
6. Jonathon Baldwin-13842 W. 265th

Jerry Bennett presented the information on both line extensions. Lyle Wobker moved to approve the extensions. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Old Business

Jerry Bennett updated the Board on the 911 Tower Lease. The County agreed to the District's requested changes. The construction should begin within the next sixty days. Lyle Wobker moved to approve the revised lease agreement with the County for the 911 Tower. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Engineering

Jerry Bennett reviewed the pay requests from Midwest Engineering Group. The pay request for \$62,570.66 was for engineering of preliminary design and final design of Phase 1 under Amendment No. 2. The pay request for 36,239.20 was for final design of Phase II under Amendment No. 2.

Treasurer's Report

Alan Hire asked the status of the loan. Jerry Bennett reported the final comments on the Design Memo from KDHE have been completed. The final plans should be submitted next week and after KDHE approval, plans will go to the County and Zoning & Planning for permits. KDHE will send approval letter to KDHE Finance Dept(SRF Loan). Loan papers should be ready to sign in thirty days once everything arrives at the KDHE Finance Office. Alan Hire moved to authorize Chairman and Secretary to sign necessary loan documents on behalf of the District.. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Manager's Report

Jerry Bennett stated he attended the August meeting of Rural Water District No. 1, Miami County. He presented the additional \$.50/1000 gal charge for return on capital and contract renewal. RWD #1 approved the contract renewal and approved RWD #2 increasing their future wholesale rate equal to any amount of increase charged to RWD 2 retail customers. The attorney is working on the contract amendments. They should be ready for signature at the September Board meeting. Jerry said there was also discussion on the RWD #1 customer who would like to be released to RWD #2. The Board has previously visited with the patron and he would have to pay for 1/4 mile of extension.

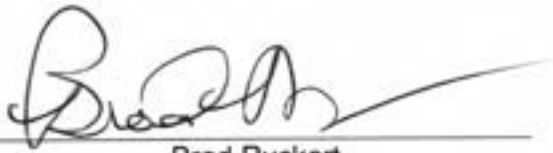
Jerry Bennett informed the chairman it was once again time to assign the budget and salary committees. Committees would be assigned at the September meeting. Chairman Dycus did assign a committee to review the Spring Hill possible acquisition. The committee members are Jim Dycus, Alan Hire and Charlie Sievert.

Mike McClurg arrived at 7:37 p.m.

Jerry Bennett presented two benefit units for relinquish. Guetterman Brothers Family Farms-Account No. 0356 and Edward Guetterman-Account No. 0160 were both requested by landowner to relinquish the water rights. The meters were not needed. Glenn Alpert moved to approve the relinquish of water rights for both benefit units. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Adjournment

Meeting adjourned 7:46 pm



Brad Ryckert
Secretary



Jim Dycus
Chairman

09/12/2020

Date

Guest List

Monthly Meeting-August 10, 2020

	Name	Address	Reason	Acct No.
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