

**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 7:30 p.m. on the 12th day of June 2017 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 - a. Reading
 - b. Approval
- III. Current Invoices
 - a. Review
 - b. Approval
- IV. Guests
- V. Leak Adjustment
 - a. Pete Stephens-#3209
 - b. Anjonette Wallace-#1742
 - c. Karen Shephard-#1766
- VI. Subscriptions, Line Extensions & Relocates
 - a. Ryan Bauer-5185 W. 263rd Street
 - b. Bruce Hencheck-Block Road & K68 Hwy
 - c. Donald Hough, Jr.-23147 Long Road
 - d. Verne Knoche-359th & Somerset Road
 - e. Billy Armstrong-311th
- VII. Old Business
 - a. Benefit Unit Forfeiture Law
- VIII. New Business
- IX. Reports
 - a. Engineer
 - b. Treasurer
 - c. 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 12, 2017 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Also Attending: Jerry Bennett, Lana Kettler & Ed Kluber

Welcome and Approval of Minutes

Chairman Jim Dycus called the meeting to order at 7:30 p.m.

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

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

Alan Hire moved to pay the bills as presented excepting check number 10364 to Rodriguez mechanical Contractors, Inc. Lyle Wobker seconded. Vote: 9-0, motion passed.

Leak Adjustment

Mr. Pete Stephens, Account No. 3209 was present to request a leak adjustment. He stated the leak was on the water line extending from the meter to the house. The leak has been repaired and he agreed to the four-year period. Jerry Bennett presented the leak information:

Leak Usage: 187,950 gallons over two months
Average Monthly Usage: 12,400 gallons
Leak Billing Amount: \$781.81
Adjusted Billing Amount: \$545.09
Savings: \$244.73

Glenn Alpert moved to approve the leak adjustment. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Mrs. Karen Shepherd, Account No. 1766 was present to request a leak adjustment. She said the leak was on the frost-free hydrant. The leak has been repaired and she agreed to the four-year period. Jerry Bennett presented the leak information:

Leak Usage: 74,530 gallons
Average Monthly Usage: 5,525 gallons
Leak Billing Amount: \$316.50

Adjusted Billing Amount: \$213.00
Savings: \$103.51

Brad Ryckert moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Subscriptions & Line Extensions

Five benefit units were purchased since the May 2017 meeting.

- Ryan Bauer-5185 W. 263rd Street
- Bruce Hencheck-Block Road & K68 Hwy
- Donald Hough, Jr.-23147 Long Road
- Verne Knoche-359th & Somerset Road
- Billy Armstrong=311th & Pleasant Valley

Old Business

Jerry Bennett reviewed House Bill 2080-Amendment to Benefit Unit Reinstatement. There was discussion on the bill and how it applies to forfeited accounts. Todd Luckman, District legal counsel, provided suggested language to update the Rules and Regulations to reflect the new law (See Attached). Alan Hire moved to approve the suggested language and inserting the reinstatement fee of "20%" of a new benefit unit charge. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Engineering Report

Jerry Bennett presented Pay Request 1 and 2 for Rodriguez Mechanical Contractors, Inc. for the Louisburg Interconnect. Pay Request #1 was for \$139,792.50 and Pay Request #2 \$9,761.25 making the total payment \$149,553.75. Jerry said the substantial completion was May 15, 2017. The District will bill the City of Louisburg for approximately \$119,950.00 for their share of the project. Alan Hire moved to approved check number 10364 for \$149,553.75. Gary Guetterman seconded the motion. Vote: 8-0, motion passes. Rick Norland abstained.

Jerry Bennett stated he had talked to SKW regarding the status of the intake project. Jerry asked for volunteers to review the plans when they are available. Board members Charlie Sievert, Rick Norland, and Mike McClurg said they would look at them.

Manager's Report

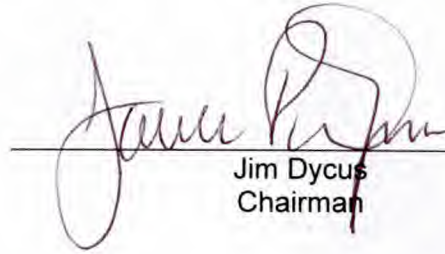
Jerry Bennett reported on the 2017 income and expenses. Compared to same time last year, expenses are down and income is up. The fiscal year is at the half way point.

Jerry informed the Board the Kansas Water Office is raising the raw water cost. It will be increasing one cent per thousand, each year, for the next few years. There was discussion on the District's fixed rate contract. The contract matures in 2023 and cost will go from ten cents per thousand to forty cents per thousand.

Meeting adjourned 8:15 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

7-10-2017

Date