

**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 8th day of May 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
 - a. Shirley Carl-M.Chelsari Relinquished Meter
 - V. Leak Adjustment
 - VI. Subscriptions, Line Extensions & Relocates
 - a. Jeffery VandeWynkle-231st & Renner
 - VII. Old Business
 - 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 May 7, 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, and Brad Ryckert.

Absent Directors: Mike McClurg

Also Attending: Jerry Bennett

Welcome and Approval of Minutes

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

Brad Ryckert moved to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert seconded. Vote: 8-0, motion passed.

Glenn Alpert moved to approve the minutes as corrected (grammar error corrected). Rick Norland seconded the motion. Vote: 8-0, motion passed.

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

Subscriptions & Line Extensions

One benefit unit was purchased since the April 2017 meeting.

- Jeffery VandeWynkle – 231st & Renner

Engineering Report

Jerry Bennett updated the Board on the Louisburg Interconnection project. He stated the vaults are set, lines connected and electrical/SCADA conduits installed. Substantial completion is scheduled for May 15th but some rain days may be requested. The contractor is waiting on flow meters and pressure valves to arrive.

Manager's Report

Discussion was held regarding new signed legislation, HB 2080, addressing reinstatement of forfeited benefit units. Jerry will update the board on effective date and how the bill will impact the District in the future.


Discussion was held regarding the Intermodel storm drainage mitigation and how the City of Edgerton is not required to follow MS4 regulations to install infrastructure designed to slow storm

drainage flow into receiving streams. Jerry is working with the WRAPS group and will contact the Edgerton mayor to further discuss downstream concerns.

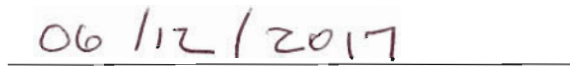
Meeting adjourned 7:50 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman



Date