

**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 9th day of April, 2018 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. Guests
- V. Leak Adjustment
- VI. Subscriptions, Line Extensions & Relocates
 - 1. Brian Hardy-248th & Ridgeview
 - 2. Scott Hanf-343rd & Beavercreek
 - 3. Marty Kratzer-263rd & Bethel Church, Line Ext Only
- VII. Old Business
- VIII. New Business
- 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 April 2018 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Director: Brad Ryckert & Glenn Alpert

Also Attending: Jerry Bennett, Lana Kettler, & Ed Kluber

Welcome and Approval of Minutes

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

Charlie Sievert moved to dispense with reading the minutes for the regular monthly meeting. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (remove Brad Ryckert's name-he was not in attendance). Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Subscriptions, Relocates & Line Extensions

Two benefit units and one line extension were purchased since the March 12, 2018 meeting.

1. Scott Hanf-343rd & Beaver Creek Road
2. Brian Hardy-248th & Ridgeview
3. Marty Kratzer-263rd & Bethel Church Road-Line Extension Only

Jerry Bennett presented a line extension request from Marty Katzer, located at 263rd & Bethel Church Road. The extension will be approximately 600 feet and will be installed by District personnel. Jerry stated the final closing and deed transfer is yet to be completed. Jerry recommended the Board approve the line extension with the contingency of the final closing and receipt of deed. Gary Guetterman moved to approve the line extension with the contingency all required documents were received. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

New Business

Jerry Bennett, Jim Dycus and Mike McClurg updated the Board on the 2018 KRWA conference.

Engineering Report

Jerry Bennett reported on KDHE review of the intake plans and permit application. KDHE has concerns about the amount of copper expelled from the ion generator. Jerry said he hoped to have an answer from KDHE in the next thirty to sixty days.

Manager's Report

Jerry Bennett informed the Board of a patron's concerns about the use of RF (radio frequency) meters. The patron does not want one installed on his property. He has concerns about the health issues the radio transmitters can cause. The District is currently replacing all old and high usage meters with RF meters. A RF meter had been installed on his property and asked to have it removed. There was discussion on the meters, the District's liability, and possible solutions. Jerry Bennett said he would contact the attorney to review.

Jerry Bennett reviewed District water cost, treatment cost, water sold, wholesale water cost and return on capital. There was a discussion on the cost figures and water production. The contract with the City of Fontana was discussed.

Adjournment

Meeting adjourned 7:35 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

05/14/2018

Date