

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF 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 Monday the 11th day of April, 2011 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

**AGENDA**

- I. Opening
- II. Reading & Approval of Minutes
- III. Pay Current Invoices
- IV. Leak Adjustment
  - 1) Kevin Wiseman-Account #2840
  - 2) David Lohofner-Account #0975
  - 3) Rosehill Gardens-Account #0126
  - 4) Douglas Staats-Account #1586
  - 5) John Horton-Account #2832
  - 6) Ronald Dover-Account #2995
- V. Subscriptions & Meter Relocates
  - 1) Philip Seuferling-8595 W. 239<sup>th</sup> St.
- VI. Line Extensions
- VII. Guests
- VIII. New Business
  - 1) Termination Procedure (Review & Discussion requested by Doug Hensley-See Attached Policy Information)
- IX. Old Business
- X. Reports
  - 1) Engineer
  - 2) Legal
  - 3) Treasurer
  - 4) Manager
- XI. Announcements
- XII. 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 11, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

Directors Attending: Jim Dycus, Alan Hire, Brad Ryckert, Rick Norland, Ron Flaigle, Jim Bracken, Mike McClurg and Doug Hensley. Absent Director was Gary Guetterman.

Also Attending: Jerry Bennett, Lana Kettler and Carl Hartley

Guests: Larry Wiseman, David Lohoefer, Virginia Dover and Penny Staats

### **Welcome and Approval of Minutes**

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

Motion made by Mike McClurg to dispense with reading the minutes. Doug Hensley seconded. Vote 8-0, motion passed. Mike McClurg moved to approve the minutes as written. Ron Flaigle seconded. Vote 8-0, motion passed.

### **Approval of Warrants**

Motion made by Alan Hire to approve the warrants as presented. Seconded by Doug Hensley. Vote: 8-0, motion passed.

### **Subscriptions**

There was one subscription received since the March meeting:

1. Phillip Seuferling-8595 W. 239<sup>th</sup> Street

### **Leak Adjustments**

Kevin Wiseman, Account No. 2840, represented by Larry Wiseman, as Kevin was in Georgia. He said that the leak was at the meter and it has been repaired. He also said they were aware of the four year time limit.

Leak Amount-125,440 gallons over 2 months

Average Usage-19,060 gallons

Leak Billing Amount-\$537.77

Adjusted Billing Amount-\$406.79

Savings-\$130.98

Motion made by Alan Hire to approve the leak adjustment, seconded by Ron Flaigle. Vote 8-0, motion passed.

Penny Stats, Account No. 1586, stated that there had been a leak and it had been repaired. She also said she was aware of the four year time limit.

Leak Amount-107,100 gallons

Average Usage-4,110 gallons

Leak Billing Amount-\$504.96

Adjusted Billing Amount-\$356.64

Savings-\$148.32

Motion made by Brad Ryckert to approve the leak adjustment, seconded by Doug Hensley. Vote 8-0, motion passed.

Mr. & Mrs. Ronald Dover, Account No. 2995, were present to request a leak adjustment. They stated the leak has been repaired. They also said they were aware of the four year time limit.

Leak Amount-85,250 gallons

Average Usage-9,010 gallons

Leak Billing Amount-\$375.73

Adjusted Billing Amount-\$274.88

Savings-\$100.85

Motion made by Doug Hensley to approve the leak adjustment, seconded by Ron Flaigle. Vote 8-0, motion passed.

David Lohofner, Account No. 0975, told the Board about his leak and asked for a leak adjustment. He said the leak has been repaired. He also said he was aware of the four year time limit.

Leak Amount-55,800 gallons

Average Usage-1,000 gallons

Leak Billing Amount-\$240.99

Adjusted Billing Amount-\$158.79

Savings-\$82.20

Motion made by Brad Ryckert to approve the leak adjustment, seconded by Doug Hensley. Vote 8-0, motion passed.

Rosehill Gardens, Account No. 0126, wrote a letter regarding the leak and requested a leak adjustment, since the owner was out of the area. The letter stated the leak had been repaired and they were aware of the four year time limit.

Leak Amount-219,790 gallons over 2 months

Average Usage-9,105 gallons

Leak Billing Amount-\$918.19

Adjusted Billing Amount-\$615.82

Savings-\$302.37

Motion made by Doug Hensley to approve the leak adjustment, seconded by Ron Flaigle. Vote 8-0, motion passed.

### **New Business**

Mike McClurg posed the question to the remainder of the board on their possible interest in establishing territories or zones for board members. His concern was not to get too many boardmembers bunched in one area of the district., There was a discussion on various ways to incorporate this. Carl Hartley is going to work on some different options.

Doug Hensley asked Lana Kettler to explain the termination policy and process. There was discussion on the fees, time frames and customers involved with terminations each month. Jim Bracken moved to charge customers a \$20.00 fee if the payment is picked up at the door during shut offs. Doug Hensley seconded, vote 8-1. Motion passed. Carl Hartley, Lana Kettler and Jerry Bennett are to work on language for termination letter, shut off notice and web site for the new policy.

**Engineering**

Jerry Bennett reported he will meet with Shafer Kline and Warren Tuesday to finalize the Louisburg Booster Pump Upgrade. Once the plans are finalized they will be submitted to KDHE. Upon approval by KDHE the project will be ready to let out for bids.

**Legal**

Carl updated the Board on the Louisburg Dispute. The final arguments have to be submitted to the judge and they will be filed on the 12<sup>th</sup> of this month.

Carl also reported to the Board the status of the CUP appeal.

**Treasurer's Report**

Alan Hire said there was no activity this month; the next CD matures in August.

**Manager's Report**

Jerry Bennett reported on the HWAC. The agreement was signed by all entities and approved by Attorney General's Office. The KWO wants the HWAC present the plan to the Water Committee for approval at their next meeting. Doug Hensley moved to appoint Jerry Bennett as representative for RWD #2 for the HWAC. Brad Ryckert seconded. Vote: 8-0, motion passed. There was discussion on what would be involved and what the Board should expect down the road from the HAWC.

Jerry Bennett and Jim Dycus stated it is time for the annual meeting for the advisory committee with Rural Water District No. 7, Jo. Co. Committee members are Brad Ryckert, Doug Hensley, Jim Dycus and Jerry Bennett. The meeting will be scheduled for the first week of May.

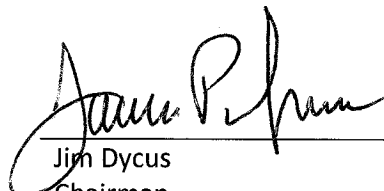
**Adjournment**

Motion made by Alan Hire to adjourn. Seconded by Brad Ryckert. Vote: 8-0, motion passed.

Adjournment Time: 8:35 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

~~2000~~ 5-9-11  
Date