

**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 Monday the 13th day of August, 2012 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
  - 1) Damon Oberheide-Acct #0223
- VI. Subscriptions & Meter Relocates
  - 1) Jerry Weaver-255<sup>th</sup> & Block Road
  - 2) Harold Peckman-343<sup>rd</sup> St. & Victory Road
  - 3) Bruce Caldwell-5275 W. 271st-Relocate Acct. #0351
- VII. Old Business
- VIII. New Business
  - 1) Review Nomination Form & Ballot Form
  - 2) Relinquish Water Rights-Account #3294 & #1860 Phillip Davis
- IX. Reports
  - 1) Engineer
  - 2) Legal
  - 3) Treasurer
  - 4) 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 August 13, 2012, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

Directors Attending: Jim Dycus, Doug Hensley, Alan Hire, Rick Norland, Mike McClurg, Jim Bracken, Brad Ryckert, Gary Guetterman and Lyle Wobker.

Also Attending: Lana Kettler, Carl Hartley and Jerry Bennett.

Guest Attending: Damon Oberheide-Account #0233

### Welcome and Approval of Minutes

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

A motion was made by Jim Bracken to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected. (Motion and second to adjourn-2<sup>nd</sup> page and the decimal point on the treasurer report) Jim Bracken seconded. Vote: 7-0, motion passed.

A motion was made by Alan Hire to approve the warrants as presented. Seconded by Doug Hensley. Vote: 7-0, motion passed.

Rick Norland and Gary Guetterman arrived at 7:35 p.m.

### Leak Adjustments

Mr. Damon Oberheide, Account No. 0223, stated he had a leak. Mr. Oberheide said the leak was at an automatic cattle waterer. He said he was aware of the four year time frame.

Leak Amount-81,900 gallons

Average Usage-5,070 gallons

Leak Billing Amount-\$346.22

Adjusted Billing Amount-\$230.98

Savings-\$115.25

Motion made by Brad Ryckert to approve the leak adjustment, seconded by Lyle Wobker. Vote 9-0, motion passed.

### Subscriptions

There were two subscriptions and one meter relocate received since the July meeting:

1. Jerry Weaver-255<sup>th</sup> & Block Road
2. Harold Peckman-343<sup>rd</sup> & Victory Road
3. Bruce Caldwell-Acct. #0351 Meter Relocate-5275 W. 27st St.

### Old Business

Mike McClurg asked about the status of the patron whose lines were broken. This was discussed at July's meeting. There was a discussion on the District's leak repair and the patron's service lines.

### New Business

The nomination form and ballot form were reviewed. No changes other than dates were made.

Lana Kettler presented two accounts for water right relinquishment. Phillip & Jana Davis-account number 3294 located at 29102 Lone Star Road and account number 1860 located at 26440 W. 287<sup>th</sup> St. The last payment made on each account was June 2011. The District staff has been contacted by the mortgage holder on account number 3294 during the last year, but they never came through with any money. The amount due on account number 3294 is \$340.74 and on account number 1860 is \$381.58. The land owner and all mortgage holders on record were notified by letter of the relinquish of water rights. Brad Ryckert moved to relinquish the water rights to both accounts-3294 and 1860. Lyle Wobker seconded the motion. Motion passed 9-0.

### Legal

Carl Hartley said there was still no decision from the Kansas Supreme Court.

Carl Hartley stated he needed to discuss legal matters and needed the Board to go into executive session. Brad Ryckert moved to go into executive session for thirty minutes to discuss legal issues. Gary Guetterman seconded the motion. Motion passed 9-0. The Board went into executive session at 7:40 p.m. The Board came out of executive session at 8:10 p.m. with a motion from Brad Ryckert to end the executive session. Seconded by Mike McClurg, motion carried 9-0. It was the consensus of the Board to proceed with the atrazine settlement with the data already compiled and to cease taking atrazine samples.

### Treasurer's Report

Alan Hire, treasurer, reported the next CD matures on August 26, 2012 at Citizens State Bank.

### Manager's Report

Jerry Bennett reported the easements were sent out to the landowners for the South Louisburg 303<sup>rd</sup> Street Upgrade. One-half of the easements have been returned and feedback on the project is favorable.

Jerry updated the Board on the joint tower venture with the City of Spring Hill and Water District No. 7, Johnson County. The City of Spring Hill is reconsidering the venture. Water District No. 7 wants to continue to review the situation and see if it would be feasible for Rural Water District No. 2 and Water District No. 7 to build the tower without Spring Hill. There was discussion on the tower and the participation of each entity.

Jim Bracken brought up the possibility of Water One coming down to 247<sup>th</sup> and serving the area where we could not get a tower set. They could serve the +/- 200 meters and the District could get an interconnect with them. There was discussion on the pros and cons. Jerry Bennett said the District still needed to get more water to the Louisburg area. Jerry said we need the tower in the air and we needed it this year.

There was discussion on getting Spring Hill to take some action on the proposed project. The feasibility study needs to be done whether or not Spring Hill participates. The Board authorized Jerry to move forward with the feasibility study with Rural Water District No. 2's cost not to exceed \$7,500.00. Jerry was going to send a letter to the City of Spring Hill regarding the feasibility study and their continuing participation.

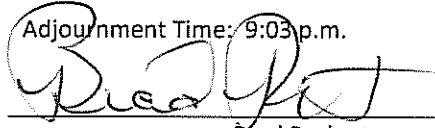
Jerry informed the Board about the plant production during the summer. The engineering plant design had the maximum plant production at 6.6 mgpd; however the filters will only allow production of around 5.2 mgpd. Jerry said an engineer from Shafer, Kline and Warren would be coming down to review the plant schematics to see what the limitations are and what needs to be done to upgrade the plant to have the filters up to the same level of main clarifier production. There was discussion on possible plant designs or upgrades.

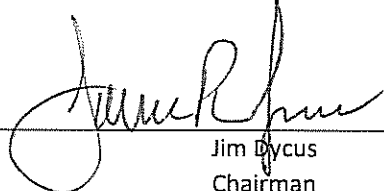
Jerry reported the Hillsdale Lake levels are down just a little over two feet.

**Adjournment**

Motion made by Lyle Wobker to adjourn. Seconded by Doug Hensley. Vote: 9-0, motion passed.

Adjournment Time: 9:03 p.m.

  
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Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Jim Dycus  
Chairman

09/10/2012  
\_\_\_\_\_  
Date