

**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. Monday, the 12th day of August, 2013 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
 - 1) Gilbert Hermes
 - 2) Robert Zoller
- V. Leak Adjustment
- VI. Subscriptions & Relocates
 - 1) Jacob Gainer-406 Grant
 - 2) Matt Heinrich-24833 Sunset Lane
 - 3) Justin Aude-26440 W. 287th Street
 - 4) Michael Tharp-34508 Jingo Road
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
 - 1) John Langley-Acct #1564, Relinquish Water Rights
- 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 August 12, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

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

Guests:

Gilbert Hermes, Robert Zoller and Larry Everhart

Welcome and Approval of Minutes

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

A motion was made by Doug Hensley to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Doug Hensley seconded. Vote: 8-0, motion passed.

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

Gary Guetterman arrived at 7:33 p. m.

Guests

Chairman Dycus stated the gentlemen in attendance made a written proposal for a sewer system to service the 169/K68 Highway Interchange. Gilbert Hermes, Robert Zoller and Larry Everhart were present to visit with the Board about their proposal for economic development of land at the Highway 169 & K68 intersection. They wanted the District to help them with the economic development of the area by looking into the feasibility of the District developing and operating a sewer network. There was discussion about the growth in the area and the District's participation with water service and continued participation by working with the county and the City of Paola for a sewer system. It was the consensus of the Board that District Staff and City Staff should meet and get an initial feel for what the City might be receptive to. Jerry Bennett will contact the Paola City Manager and the County Administrator and request a meeting.

Subscriptions & Line Extensions

There were four subscriptions received since the July 2013 board meeting:

1. Jacob Gainer-408 Grant

2. Matt Heinrich-24833 Sunset Lane
3. Justin Aude-26440 W. 287th Street
4. Michael Tharp-34508 Jingo Road

Old Business

Mike McClurg questioned the results of the truck bids. Jerry Bennett reviewed the truck bids.

New Business

Jerry Bennett presented a request from John Langley-Account No. 1564 to relinquish water rights. He stated Mr. Langley did not need the service any longer. Brad Ryckert moved to approve the relinquish of water rights. Alan Hire seconded the motion. Motion carried 9-0.

Engineering Report

Jerry Bennett stated the feasibility study for the joint tower project was completed today, August 12, 2013. A committee of Board members from each District will meet to review the study and then report back to their respective boards.

The 303rd Street/South Louisburg Upgrade project is out for bids. The bids are due back in the office on September 9th and for the Board's consideration at the September 9th Board meeting.

Manager's Report

Jerry Bennett reported the lake level was at 916.2 feet, the normal lake level is 917.0 feet.

Mike McClurg stated he very much appreciated the leak notice left on his door.

Adjournment

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

Adjournment Time: 8:31 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

9-9-13

Date