

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on December 12, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Brad Ryckert

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

Guests: Mr. & Mrs. Darrel Sanders, Account No. 3267 and Carolyn Ludwig, Account No. 0635.

Welcome and Approval of Minutes

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

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

Doug Hensley moved to approve the minutes as written. Ron Flaigle. Vote: 8-0, motion passed.

A motion was made by Alan Hire to approve the warrants as presented, except check number 5074 to Blaze Mechanical. Seconded by Doug Hensley. Vote: 8-0, motion passed. Alan Hire moved to approve check number 5074 to Blaze Mechanical in the amount of \$23,400.00 for pay request number three. Mike McClurg seconded the motion, motion passed 8-0.

Subscriptions

There were two subscriptions received since the November meeting:

1. David Lordemann-265th & Hospital Drive

Leak Adjustments

Mr. & Mrs. Darrell Sanders, account number 3267 was present to ask for a leak adjustment. They said they were aware of the four year time limit.

Leak Amount-84,500 gallons

Average Usage-5,200 gallons

Leak Billing Amount-\$409.04

Adjusted Billing Amount-\$290.09

Savings-\$118.95

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

Carolyn Ludwig, account number 0635, was present to request adjustment for a leak. She stated the leak had been repaired. She said she was aware of the four year time limit.

Leak Amount-98,210 gallons over 2 months

Average Usage-1,345 gallons

Leak Billing Amount-\$427.98

Adjusted Billing Amount-\$284.70

Savings-\$143.28

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

Old Business

Chairman Dycus reported Jerry Bennett was working on sample language for the Board to consider at the January meeting on the meter regulator installation changes. There was discussion on types of regulators, pressure valves and options for the patrons. There are several options that the patrons can install on their own lines to prevent over pressurizing their lines.

Engineering Report

Jerry Bennett stated Blaze Mechanical was not working in December on the Louisburg Booster Pump Upgrade project. Micro Comm (subcontractor) is out of the office most of December and they will be installing the vfd controllers.

Legal

Carl Hartley reported on the USDA guaranteed loan with Gardner National Bank. Carl stated he had talked with Dan Fisher with USDA regarding the guarantee on the loan. The guarantee expired in September. Dan Fisher said he might be able to back date the guarantee and make it retroactive. Carl Hartley reviewed the conditions and projects involved with the USDA loan. The District had to spend several million dollars to meet USDA requirements. Dan Fisher could not commit if there would be any funds available. USDA wants to work to keep the District in play. Carl said in his conversations with Jim Coughenour from Gardner National Bank indicated the terms of the loan would have to be renegotiated. Carl Hartley stated there are other lending options available and rates might be lower than what would be offered with the loan from USDA/Gardner National Bank. Carl Hartley recommended that the District not spend any additional time on this issue.

Chairman Dycus presented a copy of the ballot that would be mailed to all benefit unit holders. There were no changes suggested. Ballots are to be mailed out by December 15th.

Treasurer's Report

Alan Hire stated there was no activity to report.

Manager's Report

Jerry Bennett informed the Board of the official Water Watch declaration by the Governor. Kansas Water Office issued the official notice last week. The lake has come up some, but still below normal January level. The governor included Miami County in the drought disaster declaration. The Hillsdale Watershed and Lake are included in the water watch.

Jerry said the plant was running well. Mike McClurg stated the parking lot lights were out again. There was discussion on the lights and repairs.

Adjournment

Motion made by Gary Guetterman to adjourn. Seconded by Ron Flaigle. Vote: 8-0, motion passed.

Adjournment Time: 8:15 p.m.

Brad Ryckert
Secretary

Jim Dycus
Chairman

Date