

**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 7:00 p.m. or following the annual meeting on Monday the 8th day of February, 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. Mark Davis-Account #1211
 2. Terry McGeorge-Account #2125
 3. Larry Polfer-Account #3560
 4. Ronnie Smith-Account #1150
- V. Subscriptions & Meter Relocates
 1. Ronnie Smith-Relocate Account #1150-32011 Columbia Road
- VI. Line Extensions
- VII. Guests
- VIII. New Business
 1. Relinquish Water Rights:
 - David Ashby-Account #3134
 - Patrick Nielsen-Account #2160
 - Jay Gilbert-Account #0265
 - Jeffery Vandewynkle-Account #3236
 - U.S. Bank Natl. Assoc., ND-Account #3025
 - Julie Kellogg-Account #2090
 - Jeff Hodgson-Account #0476
 - Ralph Williams, III-Account #0678 (By Request)
- 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 February 8, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Also Attending: Jerry Bennett, Lana Kettler and Carl Hartley

Guests: Wayne Knop and Danny Gallagher

Welcome and Approval of Minutes

Chairman Dycus called the meeting to order at 8:00 p.m.

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

Approval of Warrants

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

Subscriptions

There was one relocate received since the January meeting:

1. Melody & Ron Smith-Account #1150-32011 Columbia Road

New Business

Jerry Bennett presented eight benefit units for relinquish of water rights:

1. David Ashby-#3134
2. Patrick Nielsen-#2160
3. Jay Gilbert-#0265
4. Jeffery Vandewynkle-#3236
5. U. S. Natl. Assoc., N.D.-#3025
6. Julie Kellogg-#2090
7. Jeff Hodgson-#0476
8. Ralph Williams, III-#0678 (by request)

Alan Hire moved to approve relinquish water rights on all eight accounts. Ron Flaigle seconded the motion. Vote 8-0.

Engineering

Jerry Bennett stated the engineers are working on the preliminary design for the Louisburg Booster Pump Station upgrade. There was a discussion on the hydraulics involved with the booster pump station and Louisburg service area.

Legal

Carl Hartley reported on the Gustin and Ruf annexation. It has been filed with the Johnson County Commissioners. It is being scheduled on their agenda.

Carl Hartley informed the Board on the Hillsdale Area Water Cooperative, HAWC agreement. He stated that Jerry Bennett continues to work with the interested parties presenting the agreement to their boards and councils. All of the initial interested parties continue to be involved but Douglas County Rural Water District #4 and Miami County Rural Water District No. 3

Alan Hire moved we go to executive session until 8:45 p. m. Ron Flaigle seconded. Vote 8-0, motion passed.

The regular meeting session resumed at 8:53 p. m. No action was required.

There was discussion on the CUP for the new tower. The engineering, planning and expense involved with the north project was questioned. It was decided to have the engineers for this project to come to the next month's meeting to review the engineering and the project.

Treasurer's Report

Alan Hire explained the investment procedures and monthly investment reports.

Manager's Report

Jerry Bennett said the Board needs to assign a voting delegate for the KRWA conference, however this may be done at the following board meeting.

Jerry Bennett reminded Board members the KRWA conference was coming up March 29 to March 31 and any parties interested needed to let him know.

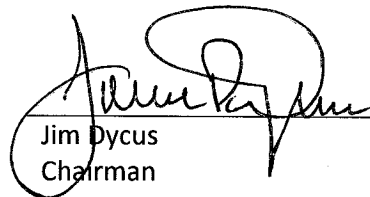
Adjournment

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

Adjournment Time: 9:33 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

3-14-11