

**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 July, 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) Larry Harclerode-Account #1739
- V. Subscriptions & Meter Relocates
  - 1) Duckworth Homes, Inc.-18670 W. 247<sup>th</sup> Street-Walnut Creek Phase 5 Subdivision
  - 2) James Wells-29775 New Lancaster Road
- VI. Line Extensions
- VII. Guests
- VIII. New Business
  - 1) Louisburg Booster Pump Bid Award
- IX. Old Business
  - 1) Review Bylaws Changes and Voting Procedures
- 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 July 11, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Also Attending: Jerry Bennett, Lana Kettler and Carl Hartley

Guests: Larry Harclerode

### **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. Brad Ryckert 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 were two subscriptions received since the June meeting:

1. Duckworth Homes, Inc.-18670 W. 247<sup>th</sup> Street, Walnut Creek Phase 5 Subdivision
2. James Wells-29775 New Lancaster Road

### **Leak Adjustments**

Larry Harclerode, Account No. 1739, was present to ask for a leak adjustment. He said he was aware of the four year time limit.

Leak Amount-59,790 gallons

Average Usage-6,300 gallons

Leak Billing Amount-\$257.07

Adjusted Billing Amount-\$176.84

Savings-\$80.24

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

Rick Norland arrived at 7:35 p.m.

**New Business**

Jerry Bennett presented the bid tabulations for the Louisburg Booster Pump Upgrade. Four bids were received. There was discussion on the project and the bid estimates. Jim Bracken moved to accept the low bid from Blaze Mechanical, Inc. of \$89,199.00. Alan Hire seconded the motion. Vote 9-0.

**Old Business**

Chairman Dycus explained the "Directors Nominations Form" and asked for comments and suggestions from the Board. There was discussion on the mail in ballot, bylaw changes and changes to the rules and regulations. The ballot would have the three (3) nominations from the Board and three (3) nominations from the patrons or District at large. Jim Bracken moved to allow up to six (6) nominees on the ballot. Ron Flaigle seconded. There was additional discussion on the number of names to appear on the ballot and the nomination process. Jim Bracken withdrew his motion. Ron Flaigle withdrew his second. After considerable discussion Brad Ryckert moved to have six (6) names on the ballot. Gary Guetterman seconded the motion. Vote 8-1 (Alan Hire against).

Jim Bracken moved to adopt the changes to the "Bylaws" as presented. Doug Hensley seconded. Vote 9-0, motion passed.

Carl Hartley reviewed the requirements to hold a special meeting. There was discussion on the date, time and location. Alan Hire made the motion to hold the "Special Meeting" on August 8, 2011, 7:00 p.m. at the District Office with the regular monthly meeting to follow. Jim Bracken seconded the motion. Motion passed 9-0.

**Legal**

Carl Hartley updated the Board on the atrazine law suit. Jerry Bennett, the District representative, will be giving his deposition in St. Louis, MO on July 23<sup>rd</sup> & 24<sup>th</sup>.

Carl said the judge still had not made his decision on the Louisburg trial yet. As soon as he heard something he would pass it on to the Board.

Carl Hartley stated all the briefs are in for the CUP appeal case. It is now up to the appeal court to decide.

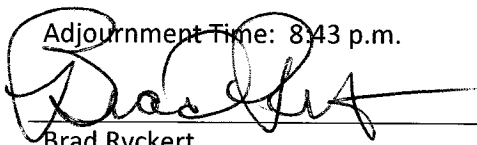
**Treasurer's Report**

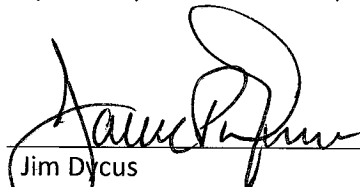
Alan Hire reported all the District's funds are located in three (3) financial institutions and are properly secured. There was no activity this month.

**Adjournment**

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

Adjournment Time: 8:43 p.m.

  
\_\_\_\_\_  
Brad Ryckert  
Secretary

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

8-8-11

\_\_\_\_\_  
Date