

**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 9th day of July, 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. Leak Adjustment
 - 1) Raymond Foltz-Account No. 1168
- V. Subscriptions & Meter Relocates
 - 1) Weaver & Weaver, LLC-16295 W. 311th St.
 - 2) Ed Morrison-Mission Bellview & Hilltop Circle
 - 3) Darrel Derr-17235 W. 263rd St.
 - 4) Patricia Massey-263rd & Rockville
 - 5) Ronald Fitch-367th & Ridgeview-Relocate Acct. #3609
- VI. Old Business
- VII. New Business
 - 1) Conservation Plan Revisions
- VIII. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager
- IX. Announcements
- X. 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 9, 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 and Lyle Wobker.

Absent Director: Jim Bracken, Gary Guetterman and Brad Ryckert.

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

Welcome and Approval of Minutes

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

A motion was made by Lyle Wobker to dispense with reading the minutes for the regular monthly meeting. Alan Hire seconded. Vote: 6-0, motion passed.

Mike McClurg moved to approve the minutes as corrected. (Court of Appeals was changed to Kansas Supreme Court) Lyle Wobker seconded. Vote: 6-0, motion passed.

A motion was made by Rick Norland to approve the warrants as presented. Seconded by Lyle Wobker. Vote: 6-0, motion passed.

Subscriptions

There was four subscriptions and one meter relocate received since the June meeting:

1. Weaver & Weaver, LLC-16295 W. 311th St.
2. Ed Morrison-Lot #6 Hilltop Estates, Mission Bellview & Hilltop Circle
3. Darrel Derr-17235 W. 263rd St.
4. Patricia Massey-263rd & Rockville
5. Ronald Fitch-Acct. #3609 Meter Relocate-367th & Ridgeview

New Business

Jerry Bennett presented a suggested revision for the Conservation Plan. The trigger levels on the conservation plan approved earlier this year included figures calculated by the Kansas Water Office for trigger levels for each phase of the plan. The levels were based on the District's monthly average peak demand. The proposed revised trigger levels are based on actual peak day demands. If the trigger levels are revised the District will not have to implement the phases of the Conservation Plan as quickly. The trigger level for water watch was 3.69 mgpd and would increase to 4.69 mgpd. The trigger level for water warning was 3.9 mgpd and would increase to 5.10 mgpd. The trigger level for water emergency was 3.9 mgpd and would change to 5.51 mgpd. Doug Hensley moved to revised the trigger levels for each phase of the Conservation Plan as recommended by the manager. Lyle Wobker seconded the motion. Motion passed 6-0.

Engineering

Doug Hensley stated he visited with a patron at 263rd & Waverly. A few months back the District repaired a leak in his area. The valve was turned off quickly and that caused his service to break in 4 different places. He was not asking for reimbursement for his expense. He did ask that the District turn valves off slowly to prevent the problem reoccurring in the future. There was a discussion on the situation and the manager said he would investigate.

Legal

Carl Hartley updated the Board on the Atrazine Case. Carl Hartley also informed the Board on the RWD #4 Douglas County lawsuit against the City of Eudora and their appeals.

Treasurer's Report

Alan Hire reported one CD matured June 16, 2012 at 1st Option Bank for \$271,501.66. It was a Depreciation Funds CD and was deposited in the Operating MMA at 1st Option with a rate of 0.8,0%. The rates for the CD quotes ranged from 0.10% to 0.74%. The next CD matures on August 26, 2012 at Citizens State Bank.

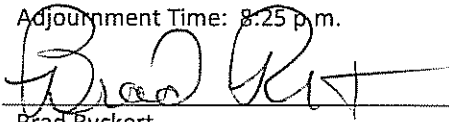
Manager's Report

Jerry Bennett reported we are still under the water watch.

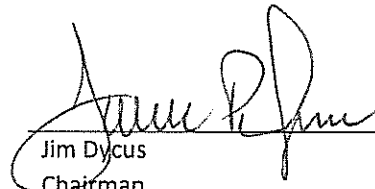
Adjournment

Motion made by Lyle Wobker to adjourn. Seconded by Mike McClurg. Vote: 6-0, motion passed.

Adjournment Time: 8:25 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

08/13/2012

Date