

**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 8th day of July, 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
- V. Leak Adjustment
- VI. Subscriptions & Relocates
  - 1) James Brewer-8261 W. 311<sup>th</sup> St.
  - 2) Nicholas Guetterman-Relocate Acct #3101-243<sup>rd</sup> & Crescent Hill Road
- VII. Line Extensions
  - 1) Nicholas Guetterman-Acct #3101-243<sup>rd</sup> & Crescent Hill Road-650 feet
- VIII. Old Business
- IX. New Business
  - 1) Robert Zacher-Acct #0998, Relinquish Water Rights
  - 2) Truck Bids
- 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 8, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

Directors Attending: Jim Dycus, Doug Hensley, Rick Norland, Jim Bracken and Brad Ryckert.

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

### Welcome and Approval of Minutes

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

A motion was made by Brad Ryckert to dispense with reading the minutes for the regular monthly meeting. Doug Hensley seconded. Vote: 5-0, motion passed.

Doug Hensley moved to approve the minutes as written. Rick Norland seconded. Vote: 5-0, motion passed.

Doug Hensley moved to pay the bills as presented. Motion was seconded by Brad Ryckert. Vote: 5-0, motion passed.

### Subscriptions & Line Extensions

There was one subscription, one meter relocate and one line extension applications received since the June 2013 board meeting:

1. James Brewer-8661 W. 311<sup>th</sup> Street
2. Nick Guetterman-Account No. 3101, 243<sup>rd</sup> & Crescent Hill-Meter Relocate & Line Extension

Brad Ryckert moved to approve the line extension from Nick Guetterman, 650 feet. Rick Norland seconded. Motion passed 5-0.

### New Business

Jerry Bennett presented a request from Robert Zacher-Account No. 0998 to relinquish water rights. He stated that he did not need the service any longer. Jim Bracken moved to approve the relinquish of water rights. Doug Hensley seconded the motion. Motion carried 5-0.

Jerry Bennett reviewed the bids for a new service pickup. He said he received two bids:

- Lang Chevrolet \$23,960.00 with a trade in value of \$7,800.00
- Beckman Motors \$22,252.00 with a trade in value of \$4,800.00

There was discussion on the bids. Doug Hensley moved to proceed with the bid from Beckman Motors. Brad Ryckert seconded the motion. Motion passed 5-0.

Treasurer's Report

Lana Kettler reported the CD at Gardner National Bank did not mature on June 8, 2013, but actually matures on December 8, 2013, so the CD remains at Gardner with an interest rate of 1.00%.

Manager's Report

Jerry Bennett reported the lake level was at 916.77 feet, the level is almost one-half foot down from last month.

Jerry Bennett said the plant was running good and producing 3.5 million gallons per day.

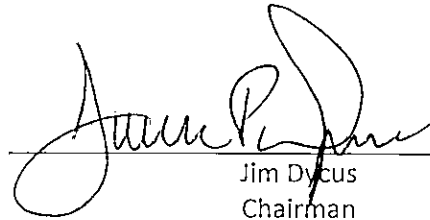
Adjournment

Motion made by Brad Ryckert to adjourn. Seconded by Doug Hensley. Vote: 5-0, motion passed.

Adjournment Time: 7:41 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

8-12-13

Date