

**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 10th day of June, 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) Bobcat Oil Field Services-303<sup>rd</sup> & Spring Valley
- VII. Line Extensions
- VIII. Old Business
- IX. New 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 June 10, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

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 Doug Hensley to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Lyle Wobker seconded. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Lyle Wobker. Vote: 9-0, motion passed.

### **Subscriptions & Line Extensions**

There was one subscription and no line extension applications received since the May 2013 board meeting:

1. Bobcat Oil Field Services-33<sup>rd</sup> & Spring Valley Road.

### **Engineering**

Jerry Bennett said the feasibility study on the joint tower venture with Water 7, Johnson County is being reviewed by the Shafer Kline and Warren, engineers. A meeting is scheduled for Monday, June 17, 2013, 11:00 am at Water 7's office to go over final results.

### **Legal**

Carl Hartley reported on a legal suit regarding the District easement in a foreclosure suit with US Bank. The District's easement remains intact.

### **Treasurer's Report**

Alan Hire reported on bank quotes received for the maturing CD at Gardner National on June 8, 2013. The highest quote was 0.80%. The funds were transferred from Gardner National to 1<sup>st</sup> Option Bank-MMA account. All of the District's funds are now invested at 1<sup>st</sup> Option Bank in MMA accounts.

Manager's Report

Jerry Bennett reported the lake level was at 918 feet, the level is almost 2 foot above conservation pool.

Last week the Central and West towers were cleaned out and the Louisburg tower is scheduled for next week.

Jerry Bennett reviewed the letter he wrote to County Commission. There was discussion regarding the letter and the District's position to encourage county growth. The discussion continued on how much of the role the District wants to play in growth of the County-possible sewer systems. The agreement with the City of Paola was reviewed.

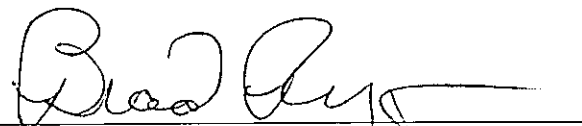
Announcements

Chairman Jim Dycus stated Lana Kettler's 25<sup>th</sup> anniversary for working for the District was this month. On behalf of the Board of Directors he presented her with a plaque and a gift card. Everyone enjoyed cake and ice cream as well.

Adjournment

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

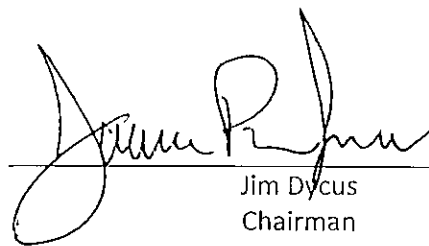
Adjournment Time: 7:50 p.m.



Brad Ryckert  
Secretary

7-8-13

Date



Jim Dycus  
Chairman