

**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. ~~or following the annual meeting~~ on Monday the 14th day of March, 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
- V. Subscriptions & Meter Relocates
  1. Altavista Energy-18310 W. 287<sup>th</sup> Street
  2. Penny's Concrete-7905 W. 247<sup>th</sup> Street
  3. Ronald Moulin-39665 W. 311<sup>th</sup> Street
- VI. Line Extensions
- VII. Guests
  1. Gary Cunningham-Shafer, Kline & Warren Engineering
  2. Scott Williamson-Shafer, Kline & Warren Engineering
- VIII. New Business
- 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 March 14, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Also Attending: Jerry Bennett, Lana Kettler and Carl Hartley

Guests: Scott Williamson & Gary Cunningham-Shafer, Kline & Warren, Sam Brown and Lyle Wobker

### **Welcome and Approval of Minutes**

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

Motion made by Jim Bracken to dispense with reading the minutes. Doug Hensley seconded. Vote 7-0, motion passed. Brad Ryckert moved to approve the minutes as written. Ron Flaigle seconded. Vote 7-0, motion passed.

### **Approval of Warrants**

Motion made by Alan Hire to approve the warrants as presented except check number 4304 to Hillsdale Water Quality Committee. Seconded by Ron Flaigle. Vote: 7-0, motion passed. Jerry Bennett presented check number 4304 for the Hillsdale Water Quality Committee for \$5,000.00. There was discussion on the Hillsdale Water Committee and what it does. Alan Hire moved to approve the payment of check number 4304 to the Hillsdale Water Quality Committee. Doug Hensley seconded. Vote 7-0, motion passed.

### **Subscriptions**

There were three subscriptions received since the February meeting:

1. Altavista Energy-18310 W. 287<sup>th</sup> Street
2. Penny's Concrete-7905 W. 247<sup>th</sup> Street
3. Ronald Moulin-39665 W. 311<sup>th</sup> Street

Rick Norland arrived 7:36 p.m.

### **Engineering**

Gary Cunningham and Scott Williamson from Shafer, Kline and Warren Engineering were present to discuss the North Pipeline and Tower Project. Gary Cunningham explained the design of the project and asked for questions from the Board. Gary updated the Board on the project cost, in September 2009 the cost of the project was \$5.5 million and the cost today would be \$7.2 million. There was discussion on alternative sites for the tower and alternative routes for the line.

**New Business**

Chairman Dycus asked for a volunteer to be the voting delegate at the KRWA conference. Jim Dycus stated that he would be the voting delegate for the KRWA conference if there were no other volunteers.

**Legal**

Carl Hartley reported on the Gustin and Ruf annexation. It has been finalized and ready for the water to be installed.

Carl updated the Board on the trial proceedings that has been going on the last week and continuing this week.

There was discussion on the CUP for the new tower.

**Treasurer's Report**

Alan Hire said there was no activity this month all funds are currently in the money market accounts at 1<sup>st</sup> Option.

**Manager's Report**

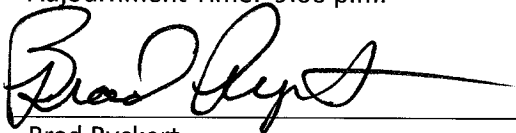
Jerry Bennett reported that the HAWC agreement has been signed by all entities and filed with the attorney general's office.

Jerry reported the plans and estimates for the booster pump should soon be completed and ready for review.

**Adjournment**

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

Adjournment Time: 9:00 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

4-11-11

Date