

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on March 12, 2012, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Director: James Bracken and Brad Ryckert

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

Guest Attending: Mr. & Mrs. Joseph Gregar-Acct. #1522, Mr. & Mrs. Charles Blake-Acct. #0709, Mr. & Mrs. Donald Long-Acct #0083, Mr. Russell Cooper-Acct #1119 and Mr. Fred Rowe-Acct #2196.

Welcome and Approval of Minutes

Chairman 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. Gary Guetterman seconded. Vote: 6-0, motion passed.

Doug Hensley moved to approve the minutes as written. Mike McClurg seconded. Vote: 6-0, motion passed.

Rick Norland arrived at 7:40 p.m.

A motion was made by Alan Hire to approve the warrants as presented. Doug Hensley questioned check number 5364 to the Electric Shop. Jerry Bennett explained the invoice was for the repairs in the chemical room and new lights for the parking lot. Seconded by Doug Hensley. Vote: 7-0, motion passed.

Subscriptions

There were two subscriptions received since the February meeting:

1. Brian Rodrock-12947 W. 265th St.
2. Steven Wrischnik-30750 Osawatomie Road

Line Extension

Jerry Bennett presented an application for a line extension from Steven Wrischnik at 30750 Osawatomie Road. The extension was for 1,750 feet and will be installed by District personnel. Alan Hire moved to approve the line extension. Gary Guetterman seconded the motion. Motion carried 7-0.

Leak Adjustments

Mr. Joseph Gregar, Account No. 1522, stated he had a leak. He said a connector split and the leak was now repaired. He said he was aware of the four year time frame.

Leak Amount-321,300 gallons over 2 months

Average Usage-2,605 gallons

Leak Billing Amount-\$1,327.48

Adjusted Billing Amount-\$853.35

Savings-\$474.14

Motion made by Rick Norland to approve the leak adjustment, seconded by Lyle Wobker. Vote 7-0, motion passed.

Mr. Charles Blake, Account No. 0769, stated he had a leak and it occurred the same time the District was repairing a leak in their area. They did not realize they had a leak as well until the following Monday, after they went all weekend without any water. He said they had their leak repaired and he said he was aware of the four year time frame

Leak Amount-82,090 gallons
Average Usage-10,030 gallons
Leak Billing Amount-\$346.62
Adjusted Billing Amount-\$238.67
Savings-\$107.96

Motion made by Doug Hensley to approve the leak adjustment, seconded by Gary Guetterman. Vote 7-0, motion passed.

Mr. Russell Cooper, Account No. 1119, stated he had a leak and he had it repaired. He also said he was aware of the four year time frame

Leak Amount-70,330 gallons over 2 months
Average Usage-6,800 gallons
Leak Billing Amount-\$315.57
Adjusted Billing Amount-\$230.48
Savings-\$85.10

Motion made by Rick Norland to approve the leak adjustment, seconded by Lyle Wobker. Vote 7-0, motion passed.

Mr. Joe Long, Account No. 0083, informed the Board he had a leak. It was repaired and he was aware of the four year time frame

Leak Amount-79,820 gallons over 2 months
Average Usage-5,687 gallons
Leak Billing Amount-\$349.14
Adjusted Billing Amount-\$237.94
Savings-\$111.20

Motion made by Gary Guetterman to approve the leak adjustment, seconded by Doug Hensley. Vote 7-0, motion passed.

Mr. Rowe, Account No. 2196, told the Board he had a leak. He said he was aware of the four year time frame and he had the leak repaired.

Leak Amount-65,270 gallons
Average Usage-6,440 gallons
Leak Billing Amount-\$295.17
Adjusted Billing Amount-\$216.58
Savings-\$78.59

Motion made by Lyle Wobker to approve the leak adjustment, seconded by Gary Guetterman. Vote 7-0, motion passed.

New Business

Doug Hensley asked about having someone from a wind power shop in Gardner, KS come to visit with the district about alternative power sources. There was a discussion on how the use of wind power and KCPL electric can work together. Jerry Bennett said he would check into it and see what he could arrange.

Old Business

Rick Norland voiced his objections on the District's pursuit of CUP appeal with the Kansas Supreme Court. Jim Dycus reviewed the appellate court judges' decisions and opinions. There was discussion on the continuation of the appeal.

Engineering Report

Jerry Bennett updated the Board on the construction at the Louisburg Booster Pump Station. He said the motors were installed without any grease and had to be removed. They were sent back to manufacturer. They are waiting on the second motor to return, but should be back and installed before the end of the extended time frame.

Legal

Carl Hartley reported on the CUP appeal. He said hopefully the Board would have an answer within six weeks whether the Kansas Supreme court is willing to hear the appeal or not.

Carl Hartley said Jerry Bennett had questioned him regarding three old benefit units that were not set and not paying minimums. One of the benefit unit holders was requesting a refund of the benefit unit fee. Carl said he would have at the next meeting a detailed summary of what is involved in each benefit unit of the three old benefit units not set and how the District's By-Laws directs the Board to handle those benefit units and refunds.

Treasurer's Report

Alan Hire reported there was not activity this month.

Manager's Report

Jerry Bennett presented the updated Municipal Conservation Plan for the Board to review. He said the last plan was approved by the Board in 2008, but KRWA did not send the Board's approved plan on to the Kansas Water Office (KWO). The KWO wants the plan revised and updated, then approved by the Board and the final approval by the KWO. The Board tabled the approval until the next meeting after they had time to read and review the updated plan.

Jerry Bennett updated the Board on the status of the HAWC agreement and KWO contracts. The District will have additional allocation through the HAWC and therefore will potentially be under the 50% minimum for a time. Initial calculations indicate perhaps an additional \$20,000 cost per year for perhaps 5 years will be required of Miami 2. Final KWO determination has not been reached regarding how the HAWC graduated schedule will be handled.

Jerry Bennett reported on his meeting with the City Manager from the City of Louisburg. There were two areas Louisburg wanted to address. They wanted an interconnect between Rural Water District No. 2 and the PUA at 311th & Oak Grove. The second item was the current Louisburg City Council would like to reach an interlocal agreement with the District similar to the City of Paola agreement. Jerry said they will continue to meet and discuss this matter. There was discussion on the Paola Interlocal Agreement.

Jerry Bennett reported about a meeting with Alan Soetaert-Water District 7 regarding a KDHE Revolving Loan Application for a possible joint tower project with Spring Hill, Water District 7 and Rural Water District No. 2. They wanted to know if the District would be interested in participating in a joint tower project. Tower locations and hydraulics were discussed. Jerry Bennett wanted to know if the District wanted to contribute to a feasibility study to put a tower at Black Hawk Subdivision, Spring Hill, KS. Jerry said cost of the line to get to the tower location at Black Hawk would be an estimated 1.5 million dollars. Alan Hire moved to participate in a feasibility study, a maximum of \$5000, with Spring Hill and Water District 7. Doug Hensley seconded. Motion passed 7-0.

Jerry Bennett reported the current level of the Hillsdale Lake is 915.43 feet on March 12, 2012. The normal level of the lake is 917 feet for this time of year.

Adjournment

Motion made by Alan Hire to adjourn. Seconded by Gary Guetterman. Vote: 7-0, motion passed.

Adjournment Time: 9:15 p.m.

Brad Ryckert
Secretary

Jim Dycus
Chairman

Date