

**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 7:00 p.m. Monday, the 11th day of March, 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
  - 1) Charles Howard-Account No. 1881
  - 2) Wayne Gunn-Account No. 1662
- VI. Subscriptions & Relocates
  - 1) Anita Walker (Patton)-34721 W. 247<sup>th</sup> St.
  - 2) Joe Nesselhuf-30526 Beaver Creek Road
  - 3) John Schlegel-29102 Lone Star Road
  - 4) James Nelson-28960 Pressonville Road
  - 5) City of Spring Hill Wastewater-22711 S. Woodland Road
  - 6) Rush Renner-30910 Crescent Hill Road
- VII. Line Extensions
  - 1) City of Spring Hill Waste Water Plant-22711 South Woodland Road
  - 2) Renner Line Extension (Rush Renner)-30910 Crescent Hill Road
- VIII. Old Business
  - 1) Temporary Meter Fee (Relinquished Meters)
- IX. New Business
  - 1) KWO Contract Cancellation
- 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 11, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

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

Directors Absent: Lyle Wobker, Brad Ryckert and Mike McClurg

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 Gary Guetterman to dispense with reading the minutes for the regular monthly meeting. Doug Hensley seconded. Vote: 6-0, motion passed.

Gary Guetterman moved to approve the minutes as written. Jim Bracken seconded. Vote: 6-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Doug Hensley. Vote: 6-0, motion passed.

### Subscriptions

There were six subscription applications received following the February 2013 board meeting:

1. Anita Walker-34721 W. 247<sup>th</sup> St.
2. Joe Nesselhuf-30526 Beaver Creek Road
3. John Schlegel-29102 Lone Star Road
4. City of Spring Hill Wastewater Plant-22711 S. Woodland Road
5. Rush Renner-30910 Crescent Hill Road

### Line Extensions

Jerry Bennett presented two line extensions:

1. City of Spring Hill Wastewater Plant-22711 Woodland Road-2,900 feet
2. Rush Renner-30910 Crescent Hill Road-1,200 feet

Doug Hensley moved to approve the line extensions. Gary Guetterman seconded the motion. Motion passed 6-0.

### Old Business

Jim Dycus stated that Jerry Bennett had implemented a "Temporary Meter Fee". This fee will allow the District to install a meter at a relinquished benefit unit so a home inspection can be completed, allowing the property to sell. The fee for this will be \$100.00 and the meter will be installed for 24 to 48 hours.

### New Business

Jerry Bennett presented a cancellation form for the District's contract 96-1 with the Kansas Water Office. The new contract for raw water is with the Hillsdale Area Water Cooperative. The District's other contract 81-1 will remain in effect with the Kansas Water Office until it expires in 2023. The cancellation form was signed by Chairman Dycus.

**Legal**

Carl Hartley updated the Board on the request to relinquish land to Cass County Rural Water District No. 7. Jerry Bennett had received another request for water service in the same area. Carl Hartley said that request would have an impact on the relinquish land original request.

**Treasurer's Report**

Alan Hire reported a majority the District's funds were invested at 1<sup>st</sup> Option Bank in the Money Market Account. It was paying the highest interest rate. It had been a while since the District had requested quotes for Certificate of Deposit rates and it was time to check on CD rates again.

**Manager's Report**

Jerry Bennett stated G. K. Smith & Sons had billed for ten percent, but more than that had been completed on the new HVAC. The drilling for the vertical wells began today. The work in the plant is almost complete except for the unit installations.

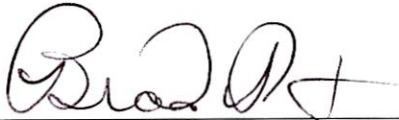
Jerry Bennett reported the lake level was up one foot, but the level was still down 2.5 feet from normal level.

Jim Bracken moved to approve the minutes of the special meeting following the annual meeting for the election of Board officers. Doug Hensley seconded the motion. Motion passed 6-0.

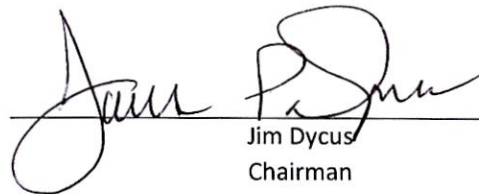
**Adjournment**

Motion made by Doug Hensley to adjourn. Seconded by Rick Norland. Vote: 6-0, motion passed.

Adjournment Time: 8:30 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

4-8-13

Date