

**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. on Monday the 9th day of May, 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
  - 1) Leslie Slyter-Account #0060
  - 2) Homer E. Myers-Account #1873
- V. Subscriptions & Meter Relocates
  - 1) Terry Walker-314 4<sup>th</sup> St. Bucyrus, KS
  - 2) Heather Ruf-209000 Pflumm Road
  - 3) William P. Moore-5555 W. 247<sup>th</sup> St.
  - 4) Charles E. Schofield-24564 Bethel Church Road
- VI. Line Extensions
  - 1) William P. Moore-5555 W. 247<sup>th</sup> St.-460 ft.
- VII. Guests
- 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 May 9, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

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

Also Attending: Jerry Bennett, Lana Kettler and Carl Hartley

Guests: Leslie Slyter

### Welcome and Approval of Minutes

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

Motion made by Doug Hensley to dispense with reading the minutes. Brad Ryckert seconded. Vote 8-0, motion passed. Mike McClurg moved to approve the minutes as written. Doug Hensley seconded. Vote 8-0, motion passed.

### Approval of Warrants

Motion made by Alan Hire to approve the warrants as presented. Seconded by Doug Hensley. Vote: 8-0, motion passed.

### Leak Adjustments

Leslie Slyter, Account No. 0060, was present to ask for a leak adjustment. He said that the leak was at the pump connection and it has been repaired. He also said they were aware of the four year time limit.

Leak Amount-48,770 gallons over 2 months

Average Usage-5,580 gallons

Leak Billing Amount-\$226.61

Adjusted Billing Amount-\$167.69

Savings-\$58.93

Motion made by Rick Norland to approve the leak adjustment, seconded by Gary Guetterman. Vote 8-0, motion passed.

### Subscriptions

There were four subscription received since the April meeting:

1. Terry Walker-314 4<sup>th</sup> Street Bucyrus, KS
2. Heather Ruf-20900 Pflumm Road-1" meter
3. William P. Moore-5555 W. 247<sup>th</sup> St.
4. Charles E. Schofield-24564 Bethel Church Road

### **Line Extensions**

Jerry Bennett presented a line extension for William P. Moore-5555 W. 247<sup>th</sup> Street. The extension was estimated at 460 feet. Jim Bracken moved to approve the line extension. Gary Guetterman seconded the motion. Motion passed 8-0.

### **Old Business**

There was discussion on the possibilities of setting up zones for Board members. Carl Hartley reviewed the information he had researched. No other Districts in the state have established zones for Board members. The division of the District in three or four zones was discussed. Carl Hartley was going to continue to work on a proposal.

### **Engineering**

Jerry Bennett reported the engineers are still waiting to hear from the state KDHE on approval of the Louisburg booster station design permit. The engineers are also working with Miami County to see what permits would be needed for the construction upgrade.

### **Legal**

Carl updated the Board on the Louisburg dispute. The final arguments have been submitted. Louisburg has asked for an extension. Their filings are due by the 30<sup>th</sup> of the month. The District will then have a chance to make an argument back if so needed. Then the judge will take it under consideration.

Carl also reported to the Board the status of the CUP appeal. There was discussion on what would happen if the appellate court approved the CUP.

### **Treasurer's Report**

Alan Hire said there was no activity this month; the next CD matures in August.

### **Manager's Report**

Jerry Bennett reported on the advisory committee meeting with Rural Water District No. 7, Johnson County, KS and Rural Water District No. 2. Rural Water District No. 7 will want more water to serve the intermodal. The ability to provide them additional water was discussed. They can also get water from Olathe. There was also discussion of joint tower with Spring Hill, Rural Water District No. 7 and Rural Water District No. 2.

Jerry Bennett said the same advisory meeting will have to be held with Spring Hill later this year.

### **Adjournment**

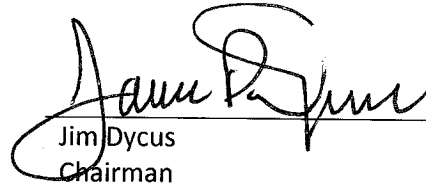
Motion made by Gary Guetterman to adjourn. Seconded by Brad Ryckert. Vote: 8-0, motion passed.

Adjournment Time: 8:18 p.m.



---

Brad Ryckert  
Secretary



---

Jim Dycus  
Chairman

JUNE 13, 2011

---

Date