

## Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on May 14, 2012, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

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

Absent Director: Brad Ryckert

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

Guest Attending: Mr. Carl James-Acct. #2918 and Mrs. Charlene Murphy-Acct. #2250

### 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: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (typing error on page 3). Jim Bracken seconded. Vote: 8-0, motion passed.

A motion was made by Doug Hensley to approve the warrants as presented except check number 5571 to Blaze Mechanical for \$28,989.00. Seconded by Alan Hire. Vote: 8-0, motion passed.

### Subscriptions

There were four subscriptions received since the April meeting:

1. Oak Tree Homes-11949 W. 274<sup>th</sup>, Lot #12 Highland Meadows-Phase 3
2. Howard Chadwick-24461 Quivera Road
3. Seth Reece-239<sup>th</sup> & Lackman Road
4. Ronald Fitch-367<sup>th</sup> & Ridgeview

### Leak Adjustments

Mr. Carl James, Account No. 2918, stated he had a leak and would appreciate a leak adjustment. Mr. James said the leak was on his service line just five feet from the meter and the leak was now repaired. He said he was aware of the four year time frame.

Leak Amount-107,450 gallons over 2 months

Average Usage-21,875 gallons

Leak Billing Amount-\$499.32

Adjusted Billing Amount-\$403.77

Savings-\$95.55

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

### Engineering

Jerry Bennett presented the final pay request for the Louisburg Booster Pump Upgrade from Blaze Mechanical. The amount of the pay request was \$28,989.00. There was discussion on the completion of the project and warranties. Alan Hire moved to approve the pay request and check number 5571 in the amount of \$ 28,989.00 to Blaze Mechanical, seconded by Gary Guetterman. Motion passed 8-0.

### Old Business

Jerry Bennett reviewed the proposed "Conservation Plan" previously handed out to the Board. The updates to the plan were made to be compliant with the Kansas Water Office. Alan Hire moved to approve the Water Conservation Plan as updated. Lyle Wobker seconded the motion. Motion carried 8-0.

### Legal

Carl Hartley reported there was no response from David Hager, Miami County Attorney, regarding the county's request for the District to pay for part of the line relocates at 287<sup>th</sup> Street and Old KC Road. The line relocate was due to a county road project. Carl Hartley stated the state statute on payment or reimbursement for line relocates has been in place a long time. Jerry Bennett reported the project was completed and the letter Carl wrote regarding the statute was what the County needed to proceed with the project.

Carl Hartley said he needed to discuss litigation issues and recommended the Board go into executive session. Doug Hensley moved to go into executive session at 7:43 p.m. until 8:25 p.m. Gary Guetterman seconded the motion. Motion passed 8-0. Mike McClurg moved to exit executive session at 8:27 p.m., seconded by James Bracken. Motion passed 8-0.

### Leak Adjustments

Mrs. Charlene Murphy, representing the Robert S. Murphy Revocable Trust, Account No. 2250, arrived at 8:00 p.m. while the Board was in executive session. Mrs. Murphy said they had a leak at a connection at a pipe joint. She said they had their leak repaired and they were aware of the four year time frame.

Leak Amount-277,200 gallons over 2 months  
Average Usage-3,840 gallons  
Leak Billing Amount-\$1,149.67  
Adjusted Billing Amount-\$745.39  
Savings-\$404.28

Gary Guetterman moved to approve the leak adjustment. Lyle Wobker seconded and the motion passed 8-0.

### Treasurer's Report

Alan Hire reported a CD matured today at Gardner Bank for \$305,246.60. It was a depreciation funds CD. The rates ranged from 0.10% to 0.70%. The District's operating money market account is currently paying 0.80%. The maturing funds were deposited into the operating MMA at 1<sup>st</sup> Option Bank.

The next CD matures on June 8<sup>th</sup> at Gardner Bank and then June 16<sup>th</sup> at 1<sup>st</sup> Option Bank.

### Manager's Report

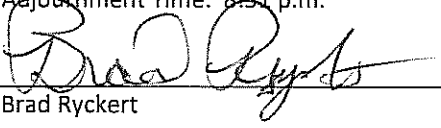
Jerry Bennett presented the HAWC agreement with the Kansas Water Office. There was discussion on the agreement; the water supply availabilities; entities involved and the wholesale water sales.

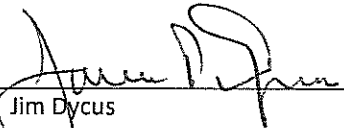
Jerry Bennett updated the Board on the basement flood. He reviewed the proposed 24" drain exiting the pipe galley. It would have been a costly project. A alternative solution was found. The problem was corrected fairly simply by adding normally off solenoids to all backwash valves.

**Adjournment**

Motion made by Lyle Wobker to adjourn. Seconded by Doug Hensley. Vote: 8-0, motion passed.

Adjournment Time: 8:51 p.m.

  
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Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Jim Dycus  
Chairman

6-11-12  
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Date