

**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 7:30 p.m. Monday, the 13th day of May, 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
  - 1) Mike Mackey-Account #1867-Leak Policy
- V. Leak Adjustment
- VI. Subscriptions & Relocates
- VII. Line Extensions
- VIII. Old Business
- IX. New 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 13, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

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

Directors Absent: Lyle Wobker

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 Doug Hensley to dispense with reading the minutes for the regular monthly meeting. Jim Bracken seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Jim Bracken seconded. Vote: 8-0, motion passed.

Gary Guetterman moved to pay the bills as presented except check #6535-G. K. Smith & Sons, Pay Request No. 3. Motion was seconded by Jim Bracken. Vote: 8-0, motion passed. Jerry Bennett presented Pay Request No. 3 from G. K. Smith & Sons for \$97,000.00. Doug Hensley moved to approve the pay request. Brad Ryckert seconded. Motion passed 8-0.

### Subscriptions & Line Extensions

There were no subscription or line extension applications received since the April 2013 board meeting:

### Engineering

Jerry Bennett said the feasibility report on the joint tower venture with Johnson Water 7 should be completed and in the office within the next two weeks. The tower site should work, but there were details that needed to be worked out.

### Legal

Carl Hartley said he did not have a report.

### Treasurer's Report

Alan Hire reported a request for quotes on District funds was sent to area financial institutions. The quote was for investment of \$200,000.00 general funds. This amount would not require additional pledged securities. The quotes came back ranging from 0.10% for 90 days to 0.70% for 2 years. MMA

quote rates were 0.45% to 0.80%. The current Operating MMA interest rates are 0.80%. The funds remained at 1<sup>st</sup> Option Bank.

The next CD to mature is on June 8, 2013 at Gardner Bank.

**Manager's Report**

Jerry Bennett reported the lake level was at 917.8 feet, the level was almost 1 foot above conservation pool now.

**Adjournment**

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

Adjournment Time: 7:40 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

6-10-13

Date