

**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. on Monday the 12th day of November, 2012 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) Barton Besse-Acct #2705
- V. Leak Adjustment
 - 1) Merle McKoon-Acct #543
 - 2) Dale McReynolds-Acct #2372
 - 3) Phyllis Elaine Dalton-Acct #1812
- VI. Subscriptions & Relocates
 - 1) Alvin Ballou-311th & Osawatomie Road-Subscription & Line Ext.
 - 2) Wm. Jones-K68 Hwy & Waverly Road
 - 3) Everhart living Trust-K68 Hwy & Block Road
 - 4) Charles Lindley-40792 W. 287th St.-Subscription & Line Ext.
- VII. Line Extensions
 - 1) Alvin Ballou-311th & Osawatomie Road-Subscription & Line Ext.
 - 2) Charles Lindley-40792 W. 287th St.-Subscription & Line Ext.
- VIII. Old Business
 - 1) Thomas McClanahan-Acct. #2137
- 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 November 12, 2012, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Also Attending: Lana Kettler and Jerry Bennett.

Guest Attending: Jason Storbeck and Elaine Dalton

Welcome and Approval of Minutes

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

A motion was made by Alan Hire to dispense with reading the minutes for the regular monthly meeting. Doug Hensley seconded. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Jim Bracken seconded. Vote: 9-0, motion passed.

Brad Ryckert moved to pay the bills as presented. Alan Hire asked what work Courtney Construction had done? Jerry Bennett stated "a creek crossing for an exposed line at 287th & Oak Grove Road". Motion was seconded by Lyle Wobker. Vote: 9-0, motion passed.

Leak Adjustments

Jason Storbeck, Account No. 2169, stated he had a leak where the water line comes in to the foundation of his house. He said it had been repaired and he was aware of the four year time frame.

Leak Amount-168,100 gallons over 2 months

Average Usage-8,285 gallons

Leak Billing Amount-\$815.44

Adjusted Billing Amount-\$588.14

Savings-\$227.30

Motion made by Rick Norland to approve the leak adjustment, seconded by Mike McClurg. Vote: 9-0, motion passed.

Elaine Dalton, Account No. 1812, stated they had a leak, it was repaired and they were aware of the four year time frame.

Leak Amount-134,000 gallons over 2 months

Average Usage-6,730 gallons

Leak Billing Amount-\$572.29

Adjusted Billing Amount-\$391.48

Savings-\$180.81

Motion made by Jim Bracken to approve the leak adjustment, seconded by Brad Ryckert. Vote: 9-0, motion passed.

Subscriptions

There were four subscriptions received since the October meeting:

1. Alvin Ballou-311th & Osawatomie Road-Subscription & Line Extension
2. Wm. Jones-K68 Hwy & Waverly Road
3. Everhart Living Trust-K68 Hay & Block Road
4. Charles Lindley-40792 W. 287th St.-Subscription & Line Extension

Line Extensions

Jerry Bennett presented two line extensions:

1. Charles Lindley-287th & Pleasant Valley Road 3,000 feet
2. Alvin Ballou-311th & Osawatomie Road 180 feet.

Jerry explained the Lindley property was located in an area not served by Rural Water District No. 2 or Rural Water District No. 6, Franklin County and would need to be annexed into the District. There was discussion on the area and the annexation. Jim Bracken moved to approve the line extensions, with Lindley's extension contingent upon the annexation. Lyle Wobker seconded the motion. Motion passed 9-0.

Old Business

Alan Hire asked if the payment plan with the Jackson's leak last month worked out. Lana Kettler explained a payment plan was set up and the Jackson's church also paid part of the bill.

Mike McClurg asked for an update on the easement from the PUA. Jerry said the PUA has not had another meeting to discuss the easement again.

New Business

Chairman Jim Dycus presented a cost comparison of a ground storage facility versus an elevated storage tank. The construction costs, construction type, facility operation and operation costs were compared. The Board was going to review the information and discuss at a later date.

Engineering

Jerry Bennett reported the feasibility study with Johnson Water #7 for a joint tower was getting ready. Qualifications from engineering firms were received and Larkin presented the best. They are currently working on cost for the study. Tank sizes and types were discussed.

Jerry Bennett updated the Board on the filter gallery problem. District staff had found the problem for the reduction in maximum production capacity. Caustic soda deposit built up in the sixteen inch line between the filters and the clearwell. The pipe would have to be taken apart and the deposit would be removed. The reason for the deposit buildup was being discussed with chemical reps.

Treasurer's Report

Alan Hire reported there was no activity this month.

Manager's Report

Jerry Bennett told the Board the nomination forms were due in the office by November 15th or postmarked by the 15th. Only one nomination had been received, it was from an elderly patron and staff would confirm the nomination.

Jerry Bennett reported the Hillsdale Lake level was 913.5 feet.

Jerry Bennett also handed out a KRWA price study comparing water rates in 2003 to water rates in 2012.

Jerry Bennett presented a request from Dennis Stone, to be served by Rural Water District No. 2. He needs to water cattle. In the late 90's the Stone property on 287th Street between Metcalf and Rockville was deannexed to Rural Water District No. 4, Miami County. Jerry said if the properties of Stone, Rogers and Woods (all part of the deannexation) would be annexed back into Rural Water District No. 2, Ron Woods (attorney) would handle all of the paper work. Jerry explained how the District could serve the area, however he had some concerns about keeping the water KDHE compliant. The discussion was tabled until the next meeting to allow the manager to talk to Rural Water District No. 4 and work out the details.

Jerry Bennett told the Board the information he had gathered on the McClanahan leak. The pipe installed was polybutal, low quality and would become brittle and break over time. Alan Hire moved to deny the claim from Mr. McClanahan for reimbursement for leak damage. Jim Bracken seconded the motion. Motion passed 9-0

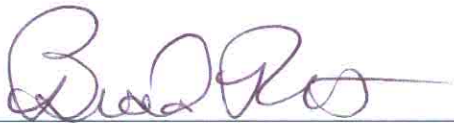
Announcements

Lana Kettler reminded everyone the December meeting would be the Christmas meeting. There would be plenty of goodies, so come hungry.

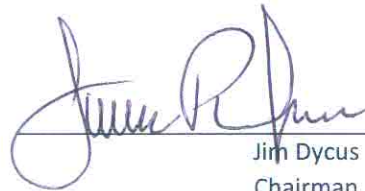
Adjournment

Motion made by Jim Bracken to adjourn. Seconded by Brad Ryckert. Vote: 9-0, motion passed.

Adjournment Time: 8:30 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

12/10/2012

Date