

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on October 10, 2011 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Also Attending: Lana Kettler and Carl Hartley

Guests: Ammie Fisher, Account #1136

Welcome and Approval of Minutes

Chairman 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: 9-0, motion passed.

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

A motion was made by Alan Hire to approve the warrants as presented, except check number 4935 to Blaze Mechanical. Seconded by Brad Ryckert. Vote: 9-0, motion passed. Pay request number 1, from Blaze Mechanical, for the Louisburg Booster Pump Upgrade was presented. Alan Hire moved to approve pay request number 1 and payment with check number 4935 in the amount of \$28,800.00 to Blaze Mechanical. Doug Hensley seconded the motion. Motion passed 9-0.

Subscriptions

There was one subscription received since the September meeting:

1. Tim Anderson-34120 W. 263rd St.

Leak Adjustments

Ammie Fisher, account number 1136 was present to ask for a leak adjustment. She stated they had to replace the service line. She said they were aware of the four year time limit.

Leak Amount-169,740 gallons over 2 months

Average Usage-18,290 gallons

Leak Billing Amount-\$716.39

Adjusted Billing Amount-\$516.65

Savings-\$199.74

Motion made by Brad Ryckert to approve the leak adjustment, seconded by Gary Guetterman. Vote 9-0, motion passed.

New Business

Chairman Dycus appointed a salary committee of Brad Ryckert, chairman, Doug Hensley and himself.

Chairman Dycus stated the three directors up for re-election were Ron Flaigle, Mike McClurg and himself. Ron Flaigle said he was not going to seek re-election. Ron said he had spoken to Roger Bollinger about running. Both Jim and Mike said they would run. Jim Dycus said he would contact Roger Bollinger and visit with him about the Board position. The Board will finalize the Board's nominations in November.

Jim Dycus also brought up the liability issue on meter regulators. The District installs regulators in patrons meter pits where the pressure is greater than eighty pounds. There was discussion on the liability the District has regarding the regulating of pressure beyond the point of service, which is the meter. Another option discussed would be for the patron to put a regulator at the residence or home and the District not install a regulator at the meter. The responsibility would fall on the patron, not the District. Carl Hartley reviewed the District's liability regarding pressure issues. Lana Kettler was to check on the District's liability insurance policy.

Alan Hire, chairman of the budget committee, reported on the proposed 2012 budget (copy attached). It was the consensus of the Board to proceed with the 2012 proposed budget as presented, with the final approval at the 2012 annual meeting by the District's patrons.

Chairman Dycus asked the Board to consider what questions they would want to be answered and included in the nominees' bios for the mail in ballot.

Legal

Carl Hartley reported on the 239th & Crescent Hill annexation request from last meeting, he is currently waiting on the landowner to proceed.

Carl updated the Board on the CUP appeal. The hearing is set for November 15, 2011 at 9:30 am. Todd Luckman will do the oral arguments. The best estimate of time for a decision is two to four months after the argument.

Carl also discussed the territory legal dispute between Rural Water District No. 4, Douglas County, KS and the City of Eudora. It was a Federal case, decided in Federal court in Denver, CO. The District court awarded RWD #4 a settlement. Then the Federal court also awarded RWD #4 a settlement, except the funding and guaranteed loans issue, which was sent back to District Court. There was discussion on the RWD #2's future planning as a result of this court case.

Adjournment

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

Adjournment Time: 8:40 p.m.

Brad Ryckert
Secretary

Jim Dycus
Chairman

Date