

## **Board Meeting Minutes**

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on October 14, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Absent Director: James Bracken

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. Brad Ryckert seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected. (Grammar and spelling corrections) Lyle Wobker seconded. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented except check number 6911 to Maris DesCygne PUA. Motion was seconded by Doug Hensley. Vote: 8-0, motion passed. Jerry Bennett reported check number 6911 was payment for the easement along 303<sup>rd</sup> and Spring Valley Road. The easement is part of the 303<sup>rd</sup> Street/South Louisburg Upgrade. Lyle Wobker moved to approve the payment to the PUA. Brad Ryckert seconded the motion. Motion passed 7-1 (Alan Hire voted against).

### **Subscriptions & Line Extensions**

There were nine subscriptions and one line extension received since the September 2013 board meeting:

1. Jarrett Asher-311<sup>th</sup> & Switzer
2. Justain Smail-29690 Lone Star Road
3. Jerry Grandon-303<sup>rd</sup> & Bethel Church Road
4. LML Properties LLC-295<sup>th</sup> & Metcalf (Relocate Account No. 1529)
5. Stephen Rutherford-255<sup>th</sup> & Rockville Road, Lot #44-Quail Estates
6. Stephen Sloop-255<sup>th</sup> & Pflumm Road
7. Janice Bird-34945 W. 255<sup>th</sup> Street
8. Tom Duncan (Doug Duncan)-295<sup>th</sup> & Lone Star-Subscription & Line Extension
9. Travis Allen-295<sup>th</sup> & Lone Star-Subscription & Line Extension

Mike McClurg moved to approve the line extension 295<sup>th</sup> & Lone Star for Doug Duncan, Travis Allen & Gene Oliver, as presented with the condition all required paper work is completed and submitted. Gary Guetterman seconded. Motion passed 8-0.

### **Old Business**

Mike McClurg asked for an update on the Hillsdale Presbyterian Church Construction at 255th Street and Hospital Drive. Jerry Bennett said he had not heard anything new. The Church was still working on details with Water 7, Johnson County, KS for the water service.

### **New Business**

Chairman Dycus said the Board Members up for re-election in 2014 were Doug Hensley, Gary Guetterman and Rick Norland. All three members agreed to run for re-election. Mike McClurg moved to submit all three as the Board's nominees for the 2014 election. Lyle Wobker seconded the motion. Motion passed 8-0.

Jerry Bennett presented Gary Landes', Account No. 1473, written request for relinquish of water rights. Mr. Landes stated he did not need the meter and understood what would be required to apply for a new benefit unit. Doug Hensley moved to approve the request for water right relinquish. Rick Norland seconded the motion. Motion passed 8-0.

Chairman Dycus said the fiscal year end was approaching and he needed volunteers for the salary review committee and the budget committee. The salary review committee is Doug Hensley, Chr., Lyle Wobker and Gary Guetterman. The budget committee is Alan Hire, Chr., Jim Dycus and Brad Ryckert.

### **Engineering Report**

Jim Dycus informed the Board of the meeting for the Joint Tower Project. Water 7 said they would be tied up with the intermodal construction for the next year and this was not top priority at the current time. Spring Hill stated they were satisfied with the current status of their fire protection and was not interested in participating in the joint tower venture. There was discussion on Spring Hill's water demand and the future of Spring Hill's water infrastructure and maintenance.

### **Manager's Report**

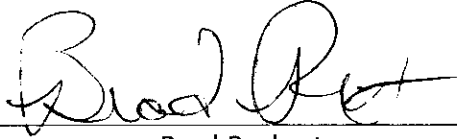
Jerry Bennett said Fred Miller, Account No. 0599-303<sup>rd</sup> Street, brought in his clogged inline water filters. The worst filter was in June. Mr. Miller said he had spent \$1,900.00 on filter replacements and filtering system. He was asking the District to reimburse him for the cost. There was a discussion on the District's waterlines and Mr. Miller's service line. Mike McClurg moved not to reimburse Mr. Miller for the filter expense. Doug Hensley seconded the motion. Motion passed 8-0.

Jerry Bennett reported the lake level was 915 feet, 2 feet below conservation pool level.

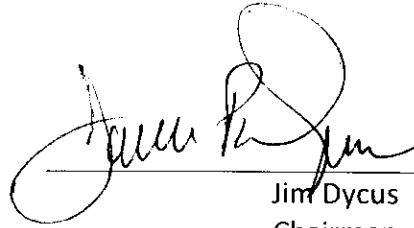
**Adjournment**

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

Adjournment Time: 8:30 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

11-11-13

Date