

**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 9th day of September, 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
- V. Leak Adjustment
 - 1) Donna Beth Weider-Account No. 1020
 - 2) Gilbert Hermes-Account No. 1103
- VI. Subscriptions & Relocates
 - 1) Jared Purcy-231st & Pawnee Drive, Quivera Estates
 - 2) Lee Bolton-24795 Chiles Road
- VII. Line Extensions
 - 1) Lee Bolton-24795 Chiles Road
- VIII. Old Business
- IX. New Business
 - 1) Acord Cox Audit Engagement Letter
- 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 September 9, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

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

Guests:

Robert Zoller and Donna Beth Weider

Welcome and Approval of Minutes

Chairman Jim 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. Alan Hire seconded. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the bills as presented. Motion was seconded by Jim Bracken. Vote: 8-0, motion passed.

Leak Adjustments

Donna Beth Weider-Brown, Account No. 1020, requested a leak adjustment. Mrs. Brown said the leak was on the service line connection to the house. Jerry Bennett informed the Board of the leak details:

- Leak Amount-41,950 gallons
- Average Usage-5,295 gallons
- Leak Billing Amount-\$185.14
- Adjusted Billing Amount-\$130.16
- Savings-\$54.98

Mrs. Brown said she was aware of the four year time frame. Motion made by Jim Bracken to approve the leak adjustment, seconded by Brad Ryckert. Vote: 8-0, motion passed.

Guests

Mr. Robert Zoller was present to visit with the Board about their participation in encouraging growth in Miami County, KS more specifically the 169 Hwy-K68 Hwy Corridor.

Subscriptions & Line Extensions

There were two subscriptions and one line extension received since the August 2013 board meeting:

1. Jared Purcey-231st & Pawnee Drive-Quivera Estates
2. Lee Bolton-24795 Chiles Road-Subscription & Line Extension

Jim Bracken moved to approve the line extension for Lee Bolton as presented. Brad Ryckert seconded. Motion passed 8-0.

New Business

Chairman Dycus presented an engagement letter from auditors Acord Cox & Company to perform 2013 audit. The audit proposal was for \$7,800.00, an increase of \$200.00 from 2012. Alan Hire moved to approve the engagement letter and hire Acord Cox and Company for the 2013 audit. Doug Hensley seconded. Vote 8-0. Motion carried.

Engineering Report

Jerry Bennett reviewed the project route for the 303rd Street/South Louisburg Upgrade. Jerry presented the results of the bid opening for the project held this morning at 10:00 a.m. Five contractors were sent bids and four of them submitted bids. Cutting Edge Trucking was the low bidder with \$260,575.00 for the base bid (\$223,125.00) and alternate bid no. 1 (\$37,450.00). Jim Bracken moved to approve low bid. Alan Hire seconded the motion. Motion passed 8-0

Jerry Bennett presented the feasibility study for the joint tower project with the City of Spring Hill and Water District No. 7, Johnson County, KS. The tower location is in the Blackhawk Development at 223rd & 169 Hwy. The tower would be a joint tower with Water #7, Jo Co and possibly City of Spring Hill. There was a discussion on how the pipeline and joint tower would impact the District's current distribution system. Fire flow for all three entities was discussed.

There are a lot of factors that may contribute to the final decision for the joint tower. Water #7 is considering acquiring Spring Hill's water service; Spring Hill may or may not participate even if they don't turn over the water system to Water No. 7. This could take several years to come together.

Manager's Report

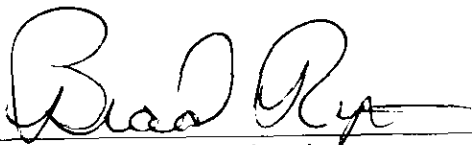
Jerry Bennett said the Board needed to decide on the Annual Meeting date. The date needed to be included on the nomination forms. The nomination forms will be mailed out by October 1st. It was the consensus of the Board the annual meeting date would be Monday, February 10, 2014 at 6:00 p.m. The three directors up for re-election are Doug Hensley, Rick Norland and Gary Guetterman.

Jerry Bennett reported the lake level was 915.5, 1.5 feet low.

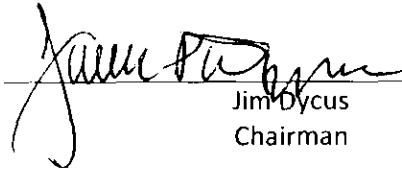
Adjournment

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

Adjournment Time: 8:45 p.m.



Brad Ryckoff
Secretary



Jim Dycus
Chairman

Date