

**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 December, 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) Frank Moley, Jr-Acct. #1260
 - 2) Rick Howell-Acct. #2790
 - 3) Vicki Berry-Acct. #1022
- VI. Subscriptions & Relocates
 - 1) Lonnie Beverlin-295th & Lone Star
 - 2) Shon Rowe-69 Hwy & 303rd St.
 - 3) Pam Peckman-343rd & Oak Grove Road
 - 4) Frank Peckman-343rd & Oak Grove Road
- VII. Line Extensions
 - 1) Pam Peckman-343rd & Oak Grove Road
- VIII. Old Business
- IX. New Business
 - 1) Water Right Relinquish
 - a. Wang's Brothers, LLP-Acct. #0483
 - b. Jesus Ibarcena-Acct. #2907
 - c. Joseph Gorenc-Acct. #1000
- 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 December 9, 2013 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

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

Guest: Frank Moley-Account No. 1260 and Mr. & Mrs. Rick Howell-Account No. 2790

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. Lyle Wobker seconded. Vote: 9-0, motion passed.

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

Alan Hire moved to pay the bills as presented except check number 7105 to Cutting Edge Trucking. Motion was seconded by Brad Ryckert. Vote: 9-0, motion passed.

Jerry Bennett presented Pay Request No. 2 from Cutting Edge Trucking for the construction of the South Louisburg Upgrade in the amount of \$38,368.25. Lyle Wobker moved to approve payment of check number 7105 to Cutting Edge Trucking for \$38,368.25. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Mr. & Mrs. Rick Howell, Account No. 2790, requested a leak adjustment. Mr. Howell said the leak was on the service line and they replaced the entire service line. Jerry Bennett informed the Board of the leak details:

- Leak Amount-220,830 gallons
- Average Usage-18,460 gallons
- Leak Billing Amount-\$906.39
- Adjusted Billing Amount-\$602.83
- Savings-\$303.56

Mr. Howell said he was aware of the four year time frame. Motion made by Brad Ryckert to approve the leak adjustment, seconded by Doug Hensley. Vote: 9-0, motion passed.

Mr. Frank Moley, Jr., Account No. 1260 requested a leak adjustment. Mr. Moley said the leak was by the house and the leak had been repaired. Jerry Bennett informed the Board of the leak details:

- Leak Amount-153,550 gallons over 2 months
- Average Usage-21,145 gallons
- Leak Billing Amount-\$651.11
- Adjusted Billing Amount-\$484.22
- Savings-\$166.89

Mr. Moley said he was aware of the four year time frame. Motion made by Doug Hensley to approve the leak adjustment, seconded by Brad Ryckert. Vote: 9-0, motion passed.

Subscriptions & Line Extensions

There were four subscriptions and one line extension since the November 2013 board meeting:

1. Lonnie Beverlin-295th & Lone Star
2. Shon Rowe-69 Hwy & 303rd Street
3. Pam Peckman-343rd & Oak Grove Road-Subscription and Line Extension
4. Lloyd Peckman-343rd & Oak Grove Road

Gary Guetterman moved to approve the Peckman Line Extension at 343rd & Oak Grove Road-4,200 feet. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

New Business

Jerry Bennett presented three benefit units for relinquish of water rights.

Wang Brother-Account No. 0483 requested to relinquish their water rights. The residence was being tore down and they did not want the meter. Wang Brother stated in their letter they understood the situation they would face in the future and what was needed to acquire water service. Doug Hensley moved to approve the relinquishment of water rights for Account No. 0483. Alan Hire seconded the motion. Vote: 9-0, motion passed.

Jesus Ibarcena-Account No. 2907 water rights were up for relinquishment for non-payment. The last payment received on the account was December 11, 2012. The balance due on the account is \$293.00. Proper notice was sent to the landowner and mortgage company of record. Mike McClurg move to approve the relinquishment of water rights for Account No. 2907. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

Joseph & Kayla Gorenc-Account No. 1000 water rights were up for relinquishment for non-payment. The last payment received on the account was November 19, 2012. The balance due on the account is \$316.00. Proper notice was sent to the landowner and mortgage company of record. Brad Ryckert move to approve the relinquishment of water rights for Account No. 1000. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Legal Report

Carl Hartley stated the District's auditors Acord Cox & Company had requested an opinion from him regarding any litigation the District was involved in. Carl said he was glad to give the District a clean bill-no pending litigations.

Manager's Report

Jerry Bennett reported the lake level was 915.25 feet, 1 ¾ feet below conservation pool level.

Jerry Bennett gave an update on the Water #7 and Spring Hill hydraulic study on Spring Hill's infrastructure. Water #7 just received the study results and is reviewing to make a decision on acquiring Spring Hill's water system. Spring Hill has not made a final commitment, either.

Announcements and Adjournment

Adjournment Time: 8:15 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

01/12/2014

Date