

**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 7:00 p.m. or immediately following the 2014 Annual Meeting on Monday, the 10th day of February, 2014 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

**AGENDA**

- I. Opening
- II. Minutes
  - 1) Reading
    - a. January Meeting
    - b. 2013 Special Meeting-Election of Officers
  - 2) Approval
    - a. January Meeting
    - b. 2013 Special Meeting-Election of Officers
- III. Current Invoices
  - 1) Review
  - 2) Approval
- IV. Guests
- V. Leak Adjustment
  - 1) James E. Crist-Account No. 2431
  - 2) Carol Thorpe-Account No. 0744
  - 3) Michael Wunsch-Account No. 1004
  - 4) William J. Davis-Account No. 3142
- VI. Subscriptions & Relocates
  - 1) Valdean Putzier-287<sup>th</sup> & Lookout Road
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
  - 1) City of Spring Hill Minimum Charge
- 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 February 10, 2014 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Absent Director: Brad Ryckert and Doug Hensley.

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

Guest: Ali Shaffer, Acct #0418

### **Welcome and Approval of Minutes**

Chairman Jim Dycus called the meeting to order at 6:50 p.m. following the 2014 Annual Meeting.

A motion was made by Mike McClurg to dispense with reading the minutes for the regular monthly meeting and the special meeting minutes from Officer Elections 2013. Lyle Wobker seconded. Vote: 6-0, motion passed.

Mike McClurg moved to approve both sets minutes as written. Gary Guetterman seconded. Vote: 6-0, motion passed.

Rick Norland moved to pay the bills as presented excepting check no. 7267 to KC Bobcat and check no. 7256 to Cutting Edge Trucking. Motion was seconded by Lyle Wobker. Vote: 6-0, motion passed.

### **Election of Board Officers**

Mike McClurg moved to retain the current officers for 2014 by acclamation. Lyle Wobker seconded. Motion carried 6-0.

### **Subscriptions & Line Extensions**

There was one meter subscription received since the January 2014 board meeting:

1. Valdean Putzier-287<sup>th</sup> & Lookout

Jim Bracken arrived at 6:58 p.m.

### **Guest**

Ali Shaffer, Account No. 0418, was present to ask the Board about a leak adjustment. Ms. Shaffer indicated there was a leak on the line at the house she rents. The landowner had repaired the leak and she wanted to know about getting a leak adjustment. The Board advised her, the landowner had to apply for the leak adjustment. They explained a leak adjustment could only be applied for once every four years and the landowner was responsible for the account. She needed to contact her landowner and have him apply for the leak adjustment.

### **New Business**

Jerry Bennett presented the City of Spring Hill's 2013 usage and past usage history. Their usage fell below their minimum usage amount. They used 38% of their contract for 139,276,000 gallons. Their 50% contract minimum

usage is 182,000,000 gallons per year. The usage shortage of 43,224,000 gallons would result in an amount due of \$89,702.76. There was a discussion on the current contract and past minimum charges billed and forgiven. It was the consensus of the Board to send an invoice for the minimum charge of \$89,702.76 and then proceed from there.

**Engineering Report**

Jerry Bennett updated the Board on the 303<sup>rd</sup> Street/South Louisburg Upgrade Project. Jerry presented Pay Request No. 3 from Cutting Edge Trucking for \$25,000.00. Jim Bracken moved to approve the pay request and payment of check no. 7256 to Cutting Edge Trucking. Gary Guetterman seconded. Vote 7-0.

**Manager's Report**

Jerry Bennett reported the lake level was 915.1 feet.

Jerry Bennett presented the bids for the District's new skid steer. Three bids were received. They were as follows:

Coleman Equipment Case SV250	\$49,059.70	Trade-In \$5,500.00	Final Price \$43,559.70
Victor L. Phillips Case SV250	\$48,976.00	Trade-in \$6,000.00	Final Price \$42,976.00
KC Bobcat Bobcat S650	\$38,798.00	Trade-in \$6,000.00	Final Price \$32,798.00

Jerry said an employee was interested in purchasing the old skid steer for the trade in amount. Jim Bracken moved to purchase the skid steer from KC Bobcat for \$38,798.00 and sell the existing skid steer to Troy Feris for the trade in amount of \$6,000.00. Rick Norland seconded the motion. Vote 7-0.

**Announcements and Adjournment**

Lyle Wobker moved to adjourn. Gary Guetterman seconded. Vote 7-0. Adjournment Time: 7:40 p.m.

  
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Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Jim Dycus  
Chairman

3-10-14  
\_\_\_\_\_  
Date