

**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 13th day of January, 2014 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
  - 1) Ken Cox-Acord Cox & Company-2013 Audit Report
- V. Leak Adjustment
- VI. Subscriptions & Relocates
  - 1) G. K. Baum-Acct. No. 0445 Relocate-287<sup>th</sup> & Somerset Road
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
  - 1) Relinquish Water Rights-Paul Smith, Account No. 3098
- 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 January 13, 2014 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Absent Director: Brad Ryckert.

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

Guest: Ken Cox, Acord Cox & Co.

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

Chairman Jim Dycus called the meeting to order at 7:30 p.m.

A motion was made by Jim Bracken to dispense with reading the minutes for the regular monthly meeting. Doug Hensley seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected; rewording of paragraph one under new business, correction of the balance due paragraph two under new business and rewording of paragraph two under manager's report. Rick Norland seconded. Vote: 8-0, motion passed.

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

### **Subscriptions & Line Extensions**

There was one meter relocate request since the December 2013 board meeting:

1. G. K. Baum-Relocate Account #445-287<sup>th</sup> & Somerset

### **Guest**

Ken Cox, Acord Cox & Company, the District's auditor, presented the 2013 Audit Report. Ken explained the adjusting entry for writing off one-half of the cost from the North Tower Project. Ken reviewed the Statements of Revenue, Expenses & Changes in Net Assets and the Statement of Net Assets. He said the District remains in good financial conditions. There was a discussion on the need, if any, to raise rates. Alan Hire moved to approve the draft audit. Jim Bracken seconded. Motion passed 8-0.

### **Old Business**

Chairman Dycus reminded the Board the ballots were due back in the District office on January 15<sup>th</sup>. He stated as of the meeting date 312 ballots have been received. Chairman Dycus said he would assist staff in the ballot tabulation.

### **New Business**

Jerry Bennett presented Paul Smith, Account No. 1000 for relinquish of water rights. The last payment made on the account was March 4, 2013 and the balance due was \$290.00. Jerry Bennett verified all the proper notices had been sent to the landowner and mortgage of record. Jim Bracken moved to approve the relinquish of water rights for Account No. 1000. Gary Guetterman seconded. Motion passed 8-0.

**Legal Report**

Carl Hartley stated the audit is a responsibility of the District to make sure the District's financials are being handled properly.

**Manager's Report**

Jerry Bennett reported the lake level was 915.1 feet, 1 ¼ feet below conservation pool level.

Jerry Bennett said there was a problem at the intake. The cable extending to the pump had become wet at the connection, causing enough grounding to be an issue. There was also a broken casing on the bottom of the motor. The repairs are being scheduled.

Jerry informed the Board of his meeting with Wayne Knop, City of Louisburg, regarding the interconnect between the City of Louisburg and Rural Water District No. 2. Currently the District and the City have a reciprocal emergency interconnect. The interconnect is located at 271<sup>st</sup> & Metcalf and will provide the City with 70 gpm. There was discussion on the upgrading of the interconnect.

Jerry also said Water No. 7, Johnson County was inquiring about the possibility of securing an additional 1mgd. The total capacity of the plant was discussed.

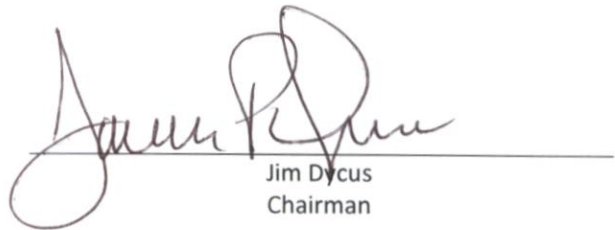
**Announcements and Adjournment**

Chairman Dycus reminded everyone the annual meeting was February 10<sup>th</sup> at 6:00 p.m. with the regular monthly meeting following.

Adjournment Time: 8:20 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

02/10/2014

Date