

**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., the 10th day of March, 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
  - V. Leak Adjustment
    - 1) J. W. Fox-Account No. 1190
    - 2) Christopher Johnson-Account No. 0418
    - 3) John Sturis-Account No. 3427
  - VI. Subscriptions & Relocates
  - VII. Line Extensions
    - 1) John Vansant-295<sup>th</sup> & Coldwater Springs Road, 1,000 ft
  - VIII. Old Business
  - IX. New Business
  - 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 March 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, Brad Ryckert, Doug Hensley and Lyle Wobker.

Absent Director: Rick Norland.

Also Attending: Lana Kettler and Carl Hartley.

Guest: Mr. Christopher Johnson, Account #418, Mr. & Mrs. JW Fox-Account #1190

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

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

A motion was made by Gary Guetterman 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 written. Doug Hensley seconded. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented excepting check no. 7328 to Ron Weers and check no. 7346 to Cutting Edge Trucking. Motion was seconded by Lyle Wobker. Vote: 8-0, motion passed.

Alan Hire moved to pay check no. 7328, Ron Weers-\$27,500.00, for lagoon clean out and work and check no. 7346, Cutting Edge-\$40,000.00, for Pay Request No. 4 for the 303<sup>rd</sup> Street/South Louisburg Project. Doug Hensley seconded the motion. Vote 8-0.

### **Subscriptions & Line Extensions**

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

1. Star Properties, LLC-30280 New Lancaster Road

One request for a line extension was received.

1. John Vansant-295<sup>th</sup> & Coldwater Springs Road, 1,000 feet

Brad Ryckert moved to approve the line extension. Doug Hensley seconded the motion. Vote 8-0.

## **Leak Adjustments**

Mr. & Mrs. JW Fox, Account No. 1190, requested a leak adjustment. Mr. Fox said the PUA repaired a leak on their main and broke the service line going from the meter to the house. When the PUA repaired the service line they did not repair it with the same size pipe and fittings as were already installed. The PUA fittings broke and caused the leak in the service line. There was discussion on the leak repair made by the PUA. Lana Kettler informed the Board of the leak details:

- Leak Amount-34,900 gallons
- Average Usage-7,900 gallons
- Leak Billing Amount-\$156.72
- Adjusted Billing Amount-\$116.22
- Savings-\$40.50

Mr. Fox said he was aware of the four year time frame. The Board asked if the Fox's wanted to take the leak adjustment for such a small amount of savings. Motion made by Brad Ryckert to approve the leak adjustment, seconded by Gary Guetterman. Vote: 8-0, motion passed.

Mr. Christopher Johnson., Account No. 418 requested a leak adjustment. Mr. Johnson said the leak was in the service line at the creek and the leak had been repaired. Ali Shaffer, tenant was in last month to visit with the Board about the leak. Lana Kettler informed the Board of the leak details:

- Leak Amount-231,750 gallons over 2 months
- Average Usage-16,300 gallons
- Leak Billing Amount-\$966.42
- Adjusted Billing Amount-\$667,69
- Savings-\$298.73

Mr. Johnson said he 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.

## **New Business**

Alan Hire asked the Board if the District should contact the PUA about making restitution to patrons who are affected like the Fox's. There was discussion. Carl Hartley advised the District can't fight those battles for the patrons.

## **Legal Report**

Carl Hartley reported Jerry Bennett is visiting with the City of Spring Hill staff regarding the fifty percent minimum and reduction of contract requirements for annual usage. There has been no action as of yet and it may take time. There was discussion on Spring Hill's past history, usage and monthly payments.

### Treasurer's Report

Alan Hire reported all District funds are invested in MMA accounts at Frist Option Bank at a rate of 0.80%.

### Manager's Report

Chairman Dycus reviewed the bids for the District truck. The District requested bids for a Ford F250 or F350, extended cab, 4 x 4 with an eight foot bed. Three bids were received (see attached detailed spreadsheet). The bids included trade in values and were as follows:

<u>Dealer</u>	<u>F250</u>	<u>F350</u>
Beckman Motors (bid received after deadline)	\$18,921.45	\$19,473.45
Twin Motors	\$16,649.00	\$20,900.00
Louisburg Ford	\$11,364.62	\$15,720.62

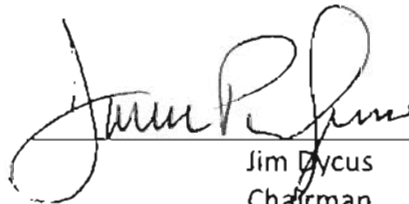
The District would be trading in a 2011 Ford F20 pickup with 68,000 miles. Chairman Dycus stated that Jerry Bennett recommended the Louisburg Ford bid for the F250 of \$25,364.62 with trade in of \$14,000.00 for a final bid of \$11,364.62. Alan Hire moved to approve the bid from Louisburg Ford for the F250 for \$11,364.62. Lyle Wobker seconded the motion. Motion passed 8-0.

### Announcements and Adjournment

Alan Hire moved to adjourn. Brad Ryckert seconded. Vote 8-0. Adjournment Time: 8:15 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

4-14-14

Date