

**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 12th day of May, 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) Frank Moley-Account No. 3186
  - 2) Paul Boyette-Account No. 3136
- VI. Subscriptions & Relocates
  - 1) Dennis Costlow-29391 W. 274<sup>th</sup> Ter.
  - 2) Kevin Goth-35330 Block Road
  - 3) Judith Moser-11485 W. 303<sup>rd</sup> Street
- VII. Line Extensions
  - 1) Kevin Goth-35330 Block Road, 110 ft.
- VIII. Old Business
  - 1) Water District 7 Committee Report
- IX. New Business
  - 1) Relinquish Water Rights
    - a. Angela Mack-Account No. 1913
    - b. George Dickson-Account No. 0291
- 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 May 12, 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, Doug Hensley, Brad Ryckert and Rick Norland.

Absent Director: Lyle Wobker

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

### **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. Doug Hensley seconded. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the bills as presented excepting check no. 7495 to Cutting Edge Trucking. Motion was seconded by Brad Ryckert. Vote: 8-0, motion passed.

Jerry Bennett presented the revised final Pay Request for the 303<sup>rd</sup> Street/South Louisburg Upgrade from Cutting Edge for \$35,338.80. Cutting Edge made a mistake on the 2<sup>nd</sup> Pay Request (Addition Error). The pay request tonight is for the balance due on the actual contract price. Doug Hensley moved to approve the revised final pay request from Cutting Edge. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

### **Leak Adjustments**

Mr. Paul Boyette, Account No. 3136, requested a leak adjustment. Mr. Boyette said the leak was on the service line just a few feet from the house. Jerry Bennett informed the Board of the leak details:

- Leak Amount-36,540 gallons (2 months)
- Average Usage-6,615 gallons
- Leak Billing Amount-\$180.63
- Adjusted Billing Amount-\$144.34
- Savings-\$36.29

Mr. Boyette 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: 8-0, motion passed.

## **Subscriptions & Line Extensions**

There were three meter subscriptions and one line extension received since the April 2014 board meeting:

1. Dennis Costlow-29391 W. 274<sup>th</sup> Terrace
2. Kevin Goth-35330 Block Road
3. Judith Moser-11485 W. 303<sup>rd</sup> Street

Jerry Bennett presented a line extension application from Kevin Goth at 355330 Block Road-110 feet. Jim Bracken moved to approve the line extension. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

## **Old Business**

Alan Hire presented information on the possible plant expansion. He reviewed plant allocations, peak day demands and requests for additional water. The projected cost of plant expansion and cost allocations for the plant expansion to 10 mgd were discussed.

The Advisory Committee (Jim Dycus, Alan Hire, Brad Ryckert and Jerry Bennett) for the Annual Joint Meeting with Water District 7 reported to the Board on the information they put together on possible plant expansion scenarios, water allocations and funding. This report tied in with the information presented by Alan Hire. There was also discussion on the Feasibility Study completed by Water District 7 on the City of Spring Hill's water system. Water District 7 is still considering the request from the City of Spring Hill to take over their water system. The Annual Joint Advisory Meeting with Water District 7 will be held June 11, 2014 here at the District Office.

## **New Business**

Lana Kettler presented two accounts for relinquish of water rights:

Angela Mack-Account No. 1913. The last payment made was April 8, 2013. The amount due on the account is \$336.00. Proper notifications were sent to landowner and the mortgage company. Lana Kettler explained the meter was on last month's agenda, but was postponed because a realtor contacted the office about the water service. The office staff had hoped the realtor would be willing to keep the water service, but they did not.

George Dickson-Account No. 0291. Lana Kettler reported the last payment was made on August 12, 2013. The amount due on the account is \$244.08. Proper notifications were sent to the landowner and the mortgage company.

Jim Bracken moved to approve the relinquish of water rights on Account No. 1913-Angela Mack and Account No. 0291-George Dickson. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Jim Bracken requested to discuss the ballots for the election of Board members. The ballots state the Board recommends these nominees (Board slated nominees) He would like the

ballot to just list the nominees. It was suggested the ballot could reflect which nominees were up for reelection and which were the nominees at large.

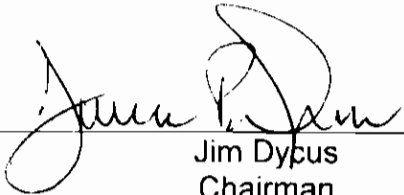
**Manager's Report**

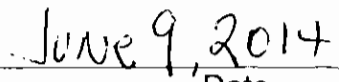
Jerry Bennett reported the lake level was at 915.4 feet. The level remains lower than the conservation pool level of 917.

**Announcements and Adjournment**

Brad Ryckert moved to adjourn. Gary Guetterman seconded the motion. Vote: 8-0, motion passed. Time: 8:50 p.m.

  
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Brad Ryckert  
Secretary

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

  
\_\_\_\_\_  
Date