

**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 11th day of August, 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
- VI. Subscriptions & Relocates
 - 1) James Heitman-311th & Metcalf
 - 2) Matt Bell-6367 W. 271st Street
 - 3) Charles Dixon-287th & Indianapolis
 - 4) Thomas Lewis-8672 W. 311th Street
- VII. Old Business
- VIII. New Business
- IX. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager
- X. Announcements
- XI. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on August 11, 2014 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Also Attending: Jerry Bennett, Lana Kettler, Carl Hartley 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. Lyle Wobker seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (grammar and typing corrections). Doug Hensley seconded. Vote: 8-0, motion passed.

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

Subscriptions & Line Extensions

There were four meter subscriptions received since the July 2014 board meeting:

1. James Heitman-311th & Metcalf
2. Matt Bell-6367 W. 271st Street
3. Charles Dixon-287th & Indianapolis
4. Thomas Lewis-8672 W. 311th Street

Old Business

Jerry Bennett reported on the GoBrolly Communications meeting. Mr. Wagner from GoBrolly tested the upload speed at the plant. It was 9.27 mbps upload. He also checked coverage at the Central Tank. Jerry Bennett said GoBrolly might be interested in the West tower as well. Carl Hartley reviewed the GoBrolly/City of Louisburg Agreement. There was discussion the agreement and what should be included in the agreement. Monetary consideration was also discussed.

Rick Norland arrived 7:35 p.m.

Treasurer's Report

Alan Hire reported three certificates of deposits were opened at 1st Option Bank with a rate and APY of 0.83%.

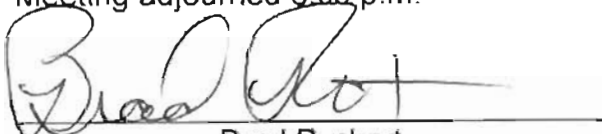
Manager's Report

Jerry Bennett stated a second intake pump went down-pump #3. Alliance Pump & Mechanical had to find a new motor for the pump. Alliance will be working on getting pump #3 going by the end of this week. When pump #3 is up and running, Alliance will then begin working on intake pump #2.

Jerry Bennett said the plant would be running free chlorine for the month of September.

Announcements and Adjournment

Meeting adjourned 8:05 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date