

**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 8th day of September, 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) Robert Hedrick, IV-Account No. 2526
- VI. Subscriptions & Relocates
 - 1) Brent McDowell-343rd & Pflumm Road
 - 2) Lila & Brad Carter-335th & Quivera-Meter Relocate-Account No. 2313
 - 3) Jill Holcomb-335th & Quivera
 - 4) C. Armando Perez-335th & Quivera
 - 5) Ken Johnson-243rd & Crescent Hill Road
 - 6) Ann E. McCort-311th & Oak Grove Road (Bob Cat Oil)
- VII. Line Extensions
 - 1) Holcomb & Carter-335th & Quivera
 - 2) C. Armando Perez-335th & Quivera
 - 3) Ken Johnson-243rd & Crescent Hill Road
 - 4) Ann E. McCort-311th & Oak Grove Road (Bob Cat Oil)
- VIII. Old Business
 - 1) GoBrolly Communications Lease
- 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 September 8, 2014 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Doug Hensley, Brad Ryckert

Also Attending: Jerry Bennett, Lana Kettler, Carl Hartley and Ed Kluber

Guest Present: Raymond Lindsey

Welcome and Approval of Minutes

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

A motion was made by Lyle Wobker to dispense with reading the minutes for the regular monthly meeting. Jim Bracken seconded. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Rick Norland seconded. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Lyle Wobker. Vote: 7-0, motion passed.

Subscriptions & Line Extensions

There were five meter subscriptions, one relocate and four line extension received since the August 2014 board meeting:

1. Brent McDowell-343rd & Pflumm Road
2. Lila & Brad Carter-335th & Quivera-Meter Relocate-Account No. 2313--Line Ext.
3. Jill Holcomb-335th & Quivera--Line Ext.
4. C. Armando Perez-335th & Quivera--Line Ext,
5. Ken Johnson-243rd & Crescent Hill Road--Line Ext.
6. Ann E. McCort-311th & Oak Grove Road (Bob Cat Oil)--Line Ext.

Jim Bracken moved to approve the line extension as approved by the manager. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Old Business

Chairman Dycus presented the GoBrolly Lease Agreement Draft for the Board to review. Carl Hartley explained what "Exhibit B" was to entail. The equipment that would be installed on the District's tanks was considered. The lease would include the District's central tank and ground storage tank. Jerry Bennett informed the Board that GoBrolly is interested in possibly expanding to some of the other tanks and standpipes within the District. It was the consensus of the Board to proceed with the agreement and exhibits.

New Business

Chairman Dycus stated that it was once again time for budget and salary reviews. He assigned the following committees:

Budget-Alan Hire, Chairman, Jim Dycus, Jerry Bennett and Lana Kettler.

Salary-Doug Hensley, Chairman, Brad Ryckert and Lyle Wobker.

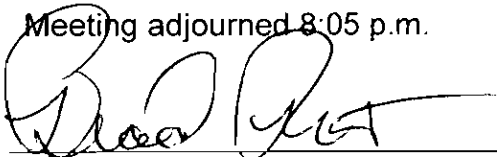
Manager's Report

Jerry Bennett asked the Board to review the nomination form. The nomination forms will be mailed out by October 1, 2014. There was discussion on the nomination form and voting ballot. Carl Hartley reviewed the District's By-Laws covering the nomination and voting policies. Chairman Dycus said the three Board members up for re-election were himself, Mike McClurg and Lyle Wobker. All three members agreed to seek another term.

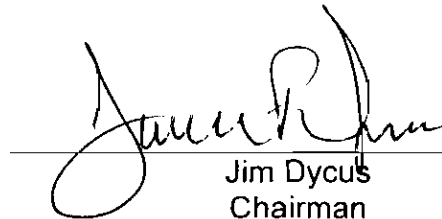
Jerry Bennett updated the Board on the status of the intake pumps. The emergency pump repair has been completed and the pump is up and running. The parts for the other intake pump are not in yet, but hope to have them within a couple of weeks.

Announcements and Adjournment

Meeting adjourned 8:05 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

10/13/2014
Date