

**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 13th day of October, 2014 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

**AGENDA**

- I. Opening
- II. Minutes
  - a. Reading
  - b. Approval
- III. Current Invoices
  - a. Review
  - b. Approval
- IV. Guests
- V. Leak Adjustment
  - 1) James Adelman-Account No. 2763
- VI. Subscriptions & Relocates
  - 1) Jerry Weaver-263<sup>rd</sup> & Ridgeview (Triple T Oil)
  - 2) Jerry Weaver & Siblings-263<sup>rd</sup> & Ridgeview (Triple T Oil)
  - 3) Robin Boley-271<sup>st</sup> & Columbia
  - 4) Ron Gordon-30015 Lookout
  - 5) Tim Yoho-303<sup>rd</sup> & Rogers Road
- VII. Line Extensions
  - 1) Tim Yoho-303<sup>rd</sup> & Rogers Road
- VIII. Old Business
  - 1) GoBrolly Communications Lease
  - 2) Spring Hill Minimum Usage Charge
- IX. New Business
  - 1) Clearwell Scope of Work
  - 2) Committee Reports
    - a. Budget
    - b. Salary
- 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 October 13, 2014 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

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

Guest Present: Mr. and Mrs. James Adleman

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

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

A motion was made by Doug Hensley to dispense with reading the minutes for the regular monthly meeting. Jim Bracken seconded. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Brad Ryckert. Vote: 9-0, motion passed.

### **Subscriptions & Line Extensions**

There were five meter subscriptions and one line extension received since the September 2014 board meeting:

1. Jerry Weaver-263<sup>rd</sup> & Ridgeview (Triple T Oil)
2. Jerry Weaver & Siblings-263<sup>rd</sup> & Ridgeview (Triple T Oil)
3. Robin Boley-271<sup>st</sup> & Columbia
4. Ron Gordon-30015 Lookout
5. Tim Yoho-303<sup>rd</sup> & Rogers Road, Subscription & Line Extension

Jim Bracken moved to approve the line extension as approved by the manager. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

### **Leak Adjustment**

Mr. & Mrs. James Adleman, Account No. 2763, asked for a leak adjustment on the leak at their house on September 15, 2014. The leak was three feet from the meter on the service line. Jerry Bennett presented the information on the leak:

Leak Usage-46,970 gallons  
Average Monthly Usage-3,800 gallons  
Leak Amount-\$205.38  
Adjusted Amount-\$140.63  
Savings-\$64.76

Mr. Adleman agreed to the four year time frame. Brad Ryckert moved to approve the leak adjustment. Doug Hensley seconded the motion. Vote: 9-0, motion passed.

### **Old Business**

Chairman Dycus presented the GoBrolly Lease Agreement. Carl Hartley reviewed the changes to the lease from the draft presented at the September meeting. There was a discussion on the terms of the agreement. Brad Ryckert moved to approve the GoBrolly Lease Agreement with the changes prior to the signatures. Doug Hensley seconded the motion. Vote 9-0, motion passed.

Jerry Bennett stated the City of Spring Hill was billed \$89,702.76 in February for the minimum usage in 2013 per their contract. There was a discussion on the amount, discounting the minimum usage amount. It was the consensus of the Board to contact the City to visit with them regarding the balance due and what the intentions of the City were toward the joint tower project and the City's future plans. Carl Hartley said he would contact the legal counsel to set up a meeting to discussion the issues.

### **New Business**

Jerry Bennett explained the need for the engineering hydraulic study on the clearwell and future plant expansion. The engineers need a scope of work to do the hydraulic study. There was a discussion for the need of the study and the cost of the study. Jerry said he would get quotes from engineering firms for the study. There was a discussion on the last proposal from Shaffer Kline & Warren; the contract language was an issue.

Alan Hire, chairman of the budget committee, presented the proposed 2015 budget. The projected income was \$2.9 million, projected expenses were \$2.5 million, project construction costs \$305,000.00 resulting in a projected net income of \$135,000.00. Gary Guetterman moved to approve the projected 2015 budget. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

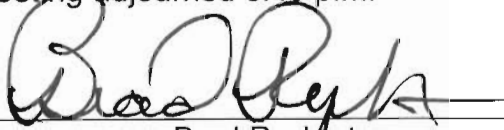
### **Manager's Report**

Jerry Bennett reviewed the District's sampling process. The District takes nine samples per month. The three samples taken on September 17<sup>th</sup> failed. All three samples were taken at different locations throughout the District. KDHE policy states that two or more sample violations in one month requires public notification. Nine resamples were taken and all nine samples were good. KDHE officials were not willing to invalidate the samples. The public notice can be published in the newspaper and on the District's website. It has to be done by October 30<sup>th</sup>, 2014.

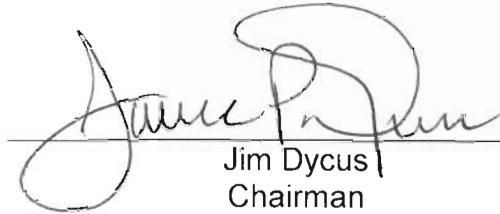
Jerry Bennett said he had visited with the engineer for the City of Fontana. The city is interested in getting water from Rural Water District No. 2. They want 40 gallons per minute at the connection point. The connection point would be near 367<sup>th</sup> & Ridgeview. The line might have to be upgraded back up to 351<sup>st</sup> & Somerset. The cost estimate is \$350,000.00 which would be included as part of the connection fee. The city would be responsible for crossing the river. It was the consensus of the Board to pursue it.

**Announcements and Adjournment**

Meeting adjourned 8:45 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

11/10/2014

Date