

**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 November, 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
- VI. Subscriptions & Relocates
  - 1) Roger Bryant-34295 W. 303<sup>rd</sup> Street
  - 2) Gary Kern-263<sup>rd</sup> & Ridgeview
  - 3) Anthony Hertel-287<sup>th</sup> & Bethel Church Road
  - 4) Debbie Didde-274<sup>th</sup> & Lookout Road
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
  - 1) Committee Reports
    - a. 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 November 10, 2014 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Absent Directors: Gary Guetterman and Rick Norland.

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 Brad Ryckert to dispense with reading the minutes for the regular monthly meeting. Lyle Wobker seconded. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (spelling error). Doug Hensley seconded the motion. 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 four meter subscriptions received since the October 2014 board meeting:

1. Roger Bryant-34295 W. 303<sup>rd</sup> Street
2. Gary Kern-263<sup>rd</sup> & Ridgeview
3. Anthony Hertel-287<sup>th</sup> & Bethel Church Road
4. Debbie Didde-274<sup>th</sup> & Lookout Road

### **Old Business**

Chairman Dycus presented the Shaffer Kline & Warren "Scope of Work". The Board needs to set up the parameters for what needs to be done for the expansion of clearwell and pumps to serve the additional 500,000 gallons requested by Water #7, Johnson County. Carl Hartley said he would review the document and make recommendations on changes in the general conditions. Jerry Bennett said the recommendation would be sent out to Board members prior to the December meeting. Jerry reviewed the quote from SKW of \$36,000.00 for phases 1 through 3. Phase 1 being the study, Phase 2 the drawings and Phase 3 the construction.

## New Business

Doug Hensley, chairman of the salary committee, presented the recommendations for salary compensation for 2015. The amount budgeted was \$540,000.00. The average percentage for salary compensation was 5%. Alan Hire moved to accept the salary committee's recommendations. Brad Ryckert seconded the motion. Vote: 7-0. Motion passed.

## Legal Report

Carl Hartley reported he had visited with Frank Jenkins, attorney for City of Spring Hill, regarding the outstanding invoice for 2013 minimum usage. Carl said he then contacted Jonathan Roberts, Mayor, at the suggestion of Mr. Jenkins. Mr. Roberts agreed they owed the bill and asked for a few additional days to rectify the situation since Rory Hale's departure. Mr. Roberts said Rory Hale had been handling the invoice and negotiations and since he left the city they were playing catchup. Mr. Roberts said he would be at the next Rural Water District No. 2 Board meeting or resolve the situation before then. Carl Hartley reviewed the 2003 contract with the City of Spring Hill. The District can claim interest of 10% on any unpaid balance.

## Manager's Report

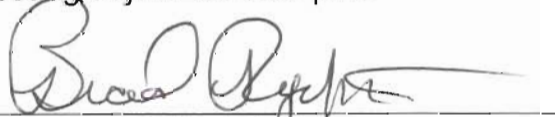
Jerry Bennett reviewed the District's 2015 insurance renewal. The renewal amount was \$37,733.00, which is \$2,000.00 less than 2014 premium.

Jerry reported the "Nomination Forms" were due in the District Office by November 15<sup>th</sup>. Only one nomination form had been received as of the meeting date.

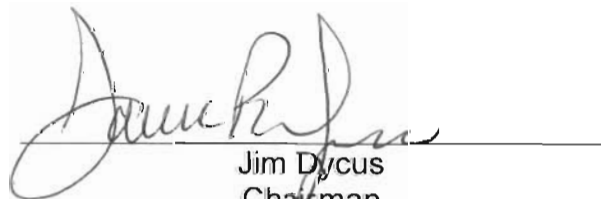
The first WRAPS training session will be Friday evening December 5<sup>th</sup> and Saturday, December 6<sup>th</sup>. It is a KACEE workshop for teachers to learn about water science.

## Announcements and Adjournment

Meeting adjourned 8:05 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

08 December 2014

Date