

**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 7:00 p.m. or immediately following the 2015 Annual Meeting the 5th day of February, 2015 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) Greg Zahner-Account No. 2409
 - 2) Russell Keeler-Account No. 1593
 - 3) Fletcher Hart-Account No. 1376
 - 4) Leroy Barclift-Account No. 1520
 - 5) John Kolasa-Account No. 1805
- VI. Subscriptions & Relocates
 - 1) Mike Howell-271st & Victory
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
- X. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager
- XI. Announcements
 - 1) KRWA Convention-March 24-26, 2015
- 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 February 5, 2015, following the 2015 Annual Meeting at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

Directors Attending: Jim Dycus, Brad Ryckert, Mike McClurg, Alan Hire, Gary Guetterman, Jim Bracken and Glenn Alpert.

Absent Directors: Doug Hensley and Rick Norland

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

Guest Attending: Russell Keeler

Welcome and Approval of Minutes

Chairman Jim Dycus called the meeting to order at 7:00 p.m.

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

Mike McClurg moved to approve the minutes as corrected (grammatical corrections). Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

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

Subscriptions & Line Extensions

There was one meter subscriptions received since the January 2015 board meeting:
Mike Howell-271st & Victory Road

Leak Adjustments

Mr. Russell Keeler, Account No. 1593 was present to ask the Board for a leak adjustment. He said the leak was at a fitting of a previous leak. He said it was repaired and he understood and agreed to the four years' time frame. Jerry informed the Board of the leak details:

Average Usage-3,210 gallons
Leak Usage-109,950 gallons over 2 months
Leak Billing Amount-\$504.00
Adjusted Leak Billing Amount-\$348.70
Savings Amount-\$155.30

Brad Ryckert moved to approve the leak adjustment as presented. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett presented a leak adjustment and letter from Greg Zahner, Account No. 2409. Mr. Zahner was unable to attend the meeting because of he was out of town. He said the leak was repaired and he understood and agreed to the four years' time frame. Jerry informed the Board of the leak details:

Average Usage-5,880 gallons
Leak Usage-507,200 gallons
Leak Billing Amount-\$2,065.65
Adjusted Leak Billing Amount-\$1,313.67
Savings Amount-\$751.98

Jim Bracken moved to approve the leak adjustment as presented. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett presented a leak adjustment and letter from Leroy Barclift, Account No. 1520. Mr. Barclift was unable to attend the meeting because of his wife's health. He said the leak was repaired and he understood and agreed to the four years' time frame. Jerry informed the Board of the leak details:

Average Usage-5,530 gallons
Leak Usage-207,150 gallons
Leak Billing Amount-\$885.68
Adjusted Leak Billing Amount-\$591.54
Savings Amount-\$294.14

Gary Guetterman moved to approve the leak adjustment as presented. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Old Business

Jerry Bennett reported the City of Spring Hill agreed to the terms set forth at January's meeting for the adjusted minimum charge and contract amendment negotiations. They stated they were issuing check payment for the discounted 40% minimum usage rate amount for both years-2013 and 2014.

Jerry Bennett said SKW agreed to the contract changes and are working on the study.

Legal

Jerry Bennett reported Carl Hartley is helping with the City of Spring Hill contract amendment, since he worked on the original contract.

There was a discussion on hiring an attorney. It was the consensus of the Board, an attorney did not need to attend each meeting. Jerry Bennett stated he would contact the

Stumbo & Hansen law firm to see what they suggest and see if they would be willing to be the District's legal counsel on an "on call" basis.

Manager's Report

Jerry Bennett reported on the plant's filter issue. Ray Lindsay Company and Tetra reviewed the issue and the plant's as built. The estimated cost for the repairs would be around \$100,000.00. \$70,000.00 to \$72,000.00 to replace the filter media, and \$30,000.00 to repair one check valve and replace two check valves.

Alan Hire said Tetra had contacted Triangle Builders, Inc. for a quote as a sub-contractor for labor on the filter #4 repair.

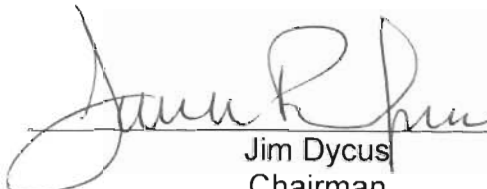
Announcements and Adjournment

Jerry Bennett asked if any Board members would be interested in attending the 2015 KRWA Conference the last of March. Jim Dycus and Mike McClurg said they would attend. Brad Ryckert said he would have to check his work schedule. Chairman Dycus asked for a representative to be the voting delegate at the KRWA Annual Meeting. It was the consensus of the Board Chairman Dycus would represent the District.

Meeting adjourned 7:32 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

3-9-15

Date