

**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 April, 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) Bill Lehman-Account #1487
- VI. Subscriptions & Relocates
 - 1) Tim Curtis-263rd & Mission Belleview Road
 - 2) Mike Sheldon-29808 W. Miola Lake Drive
 - 3) Patty Simpson-271st & Columbia Road
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
- X. Reports
 - 1) Engineer
 - 2) Treasurer
 - 3) 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 April 13, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Doug Hensley, Brad Ryckert, Jim Bracken and Glenn Alpert.

Also Attending: Jerry Bennett, Lana Kettler 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. Mike McClurg seconded. Vote: 5-0, motion passed.

Mike McClurg moved to approve the minutes as written. Rick Norland seconded the motion. Vote: 5-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Gary Guetterman. Jerry Bennett said check number 8340 to SKW was for one-half of the contract. The study was half way done. Vote: 5-0, motion passed.

Subscriptions & Line Extensions

There were three meter subscriptions received since the March 2015 board meeting:

1. Tim Curtis-263rd & Mission Belleview Road
2. Mike Sheldon-29808 W. Miola Lake Drive
3. Patty Simpson-271st & Columbia Road

Old Business

Jerry Bennett reported the SKW sent a preliminary draft of the study. There were some facts and additional information that needed to be reviewed. He and Woody Farmer were going to meet with SKW to fine tune the study. SKW would have the final draft at the May meeting for the Boards review and comments.

Jerry Bennett informed the Board the Spring Hill Agreement was approved and signed by the Spring Hill City Council. They had no questions or concerns. It is ready for the Board to approve and sign. Rick Norland moved to approve the Amendment to the Spring Hill Contract. Mike McClurg seconded the motion. Vote: 5-0, motion passed.

New Business

Jerry Bennett said he had visited with Stumbo Hansen Attorneys and they sent an engagement letter to the Board. There would be no retainer fee and they would not attend meetings unless requested by the Board. The hourly rate for services would be \$150.00 per hour. Alan Hire moved to approve the letter of engagement. Gary Guetterman seconded the motion. Vote: 5-0, motion passed.

Jerry Bennett presented the quotes for a new backhoe. He said the District had purchased the current backhoe for ten years ago and it had 2900 hours. Three bids were received.

<u>Company</u>	<u>Backhoe</u>	<u>Bid Amt</u>	<u>Trade-In</u>	<u>Final Price</u>
Foley Equipment	Caterpillar 420F		Included	\$67,750.00
V. L. Phillips	Case	\$ 99,745.00	\$38,000.00	\$61,745.00
Rex Spencer	Case	\$116,503.00	\$38,000.00	\$78,503.00

There was discussion and comparison of the backhoes, price and trade-ins. Gary Guetterman moved to approve the purchase of the Caterpillar backhoe from Foley Equipment for \$67,750.00. Rick Norland seconded the motion. Vote: 5-0, motion passed.

Manager's Report

Jerry Bennett reported on the plant's filter issue. The underdrain has been installed. The sand will be installed on Tuesday.

Announcements and Adjournment

Meeting adjourned 7:50 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

05/11/2015

Date