

**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 9th day of March, 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) Fletcher Hart-Account No. 1376
 - 2) Terrance Dommanish-Account No. 1789
- VI. Subscriptions & Relocates
 - 1) Spring Creek Partners-12011 W. 311th St.
 - 2) Jerame Frank-247th & Chiles Road
- VII. Line Extensions
 - 1) Jerame Frank-247th & Chiles Road, Relocate line 400 ft.
- 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 March 9, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Gary Guetterman and Rick Norland

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 Brad Ryckert to dispense with reading the minutes for the regular monthly meeting and the special meeting (officer elections following annual meeting). Glenn Alpert seconded. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (Zahner leak adjustment reported gallons). Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the special meeting minutes. Jim Bracken seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented except check number 8252-Triangle Builders. Motion was seconded by Doug Hensley. Vote: 7-0, motion passed. Jerry Bennett presented the invoice from Triangle Builders for work completed in the office and plant. Brad Ryckert moved to approve check number 8252 to Triangle Builders for \$20,500.00. Doug Hensley seconded the motion. Vote: 6-0, motion passed. Alan Hire abstained.

Subscriptions & Line Extensions

There were two meter subscriptions received since the February 2015 board meeting:

1. Spring Creek Partners-12011 W. 311th Street
2. Jerame Frank-247th & Chiles Road

Line Extensions

Jerry Bennett presented the line extension/line relocate for Jerame Frank-247th & Chiles Road. It is a 400 foot extension that involves relocating part of the line and extending it further to new home. Glenn Alpert moved to approve the line extension/relocate. Alan Hire seconded the motion. Vote: 7-0, motion passed.

Old Business

Jerry Bennett reported the City of Spring Hill will review the Spring Hill Contract Amendment at their council meeting this week. The signed agreement will be at the Rural Water District No. 2 Board meeting in April.

New Business

Jim Bracken asked how many meter sets have service lines on a tract not owned by the patron? Jerry Bennett said there were still some out there. The District staff try to work with the landowners to correct the situation as economically as possible for the landowner.

Engineering

Jerry Bennett reported SKW plan to have the hydraulic study completed and present it at the next meeting.

Legal

Jerry Bennett said he will be meeting with Gary Hansen, Stumbo & Hansen Attorneys, next week to review the District's needs.

Manager's Report

Jerry Bennett reported on the plant's filter issue. He said the filter was cleaned out and were currently waiting on parts. The research indicated oil got in the controllers and caused the errors, resulting in filter failure. The filter should be back in service in May and before hot weather arrives.

Alan Hire asked about KPERS and the State's issues with KPERS being underfunded. There was discussion on the KPERS program, the District's contributions, the state's participation and changes.

Announcements and Adjournment

Meeting adjourned 7:50 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

04/13/2015

Date