

**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 11th day of May, 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
 - a. SKW-Hydraulic Study
- V. Leak Adjustment
- VI. Subscriptions & Relocates
 - 1) Gary Robertson-Relocate, Account No. 0021-255th & Old KC Road
 - 2) Don Oliver-303rd & Metcalf
- 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 May 11, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Rick Norland

Guests: Scott Williamson & Steven Baker from Shafer Kline & Warren, Inc.

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. Doug Hensley seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Doug Hensley seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Glenn Alpert. Vote: 8-0, motion passed.

Subscriptions & Line Extensions

There was one meter subscription and one relocate request received since the April 2015 board meeting:

1. Gary Roberts-255th & Old KC Road Meter Relocate Acct #0021
2. Don Oliver-303rd & Metcalf

Guests

Scott Williamson and Steven Baker from Shaffer Kline and Warren, Inc. presented the hydraulic study for the water treatment plant raw water pumping and finished water storage. They reviewed the upgrades: at the intake to include larger pumps, a building addition to the plant pump room, new pumps for Water 7 and new clearwell storage. All the pumps currently in the pump room would be relocated to the new building. There was discussion on leaving the existing pump room in service and moving the pumps to the new building as they needed to be replaced. Steven Baker said there were several options available. There was continued discussion on the current ground storage tank and clearwell.

Jim Bracken asked how Water 7 would contribute to the capital costs for the upgrade. There was discussion on one half of the new clearwell (500,000 gallons) would be allocated to Water 7 along with new pumps. Scott Williamson suggested that would be a reasonable cost to charge them. Spring Hill's connection point demand for fire protection was reviewed. There was discussion on the joint tower project and how it would also play in the plant expansion. Alan Hire wanted the Board to be aware there would be additional costs in the future if or when the pipeline coming from the east along 223rd Street is completed.

SKW would go back and put figures on percentages, allocations and costs pertaining to Water 7 together and report back to the Board.

The intake upgrades, time frame and expansion needs were considered in additional discussion. Jerry Bennett said the upgrades won't have to be made for 10 years. The pumps at the intake could be upgraded in gradual steps. As pumps die or need repair they could be changed out. New VFD's need to be install on all three intake pumps. This will help reduce the electric demand charge. The estimated costs of the VFD's would be approximately \$36,000.00. Jerry Bennett would put some figures together for the Board to review.

New Business

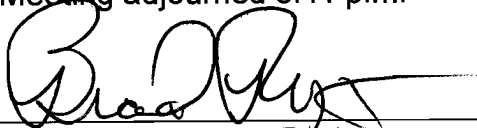
Jerry Bennett reported on the information he had gathered on solar power. Jim Dycus will research further and then present to the Board.

Manager's Report


Jerry Bennett stated the repair on filter #4 is done and filter is in service.

Announcements and Adjournment

Meeting adjourned 8:41 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

June 8, 2015

Date