

**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 July, 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
 - VI. Subscriptions & Relocates
 - 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 July 13, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Guests: none

Also Attending: Jerry Bennett 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. Glenn Alpert seconded. Vote: 7-0, motion passed.

Gary Guetterman moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

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

Subscriptions & Line Extensions

There were no subscriptions or line extensions presented.

Old Business

Jim Dycus continued the discussion on potentially using solar panels as supplemental energy to the plant. After entering actual KCPL rates into the equation and using a linear projection, the proposed rate in 25 years will potentially be much less than was projected by Cromwell. Although the district would likely realize substantial savings in time there was much caution on how the solar market would perform in the future as other players enter the solar industry. It was the board's consensus to watch the market for 3 to 5 years and reconsider solar technology at that time.

Manager's Report

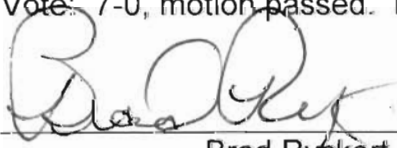
Jerry Bennett advised what was believed to be an intake casing rupture proved to be simply a malfunctioning air release valve in the basement of the intake building. The water happened to be surfacing directly above casing #3.

As previously agreed with Public Wholesale Supply District 7 of Cass County, a Temporary Substitute Agreement is being finalized to provide service to a property south of 263rd and State Line. The board agreed in 2012 to allow this to happen and the property owner is now preparing to construct his new home. It is planned to have a final agreement before the board at the August meeting.

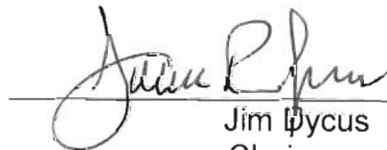
With the purchase of the new backhoe, the current trailer must be replaced to handle the additional weight and length. The old trailer has 10,000 lb axles and the new one must be equipped with 12,000 lb axles. The new trailer also must be longer because the boom extends 1 ft beyond the allowed limit. Three bids were presented for a 20 ft trailer equipped with a 5 ft dovetail and with the proper axles. Stone Farm and Sales, Louisburg: \$10,445. Holton Ranch Supply, Edgerton: \$11,708.50. NRS RV World, Ft. Scott: \$11,407.25. Jerry advised the district should be able to get \$4500 out of the old 16 ft trailer with 4 ft dovetail. After discussion on possibly utilizing a different type of trailer the board directed the manager to investigate all options. Alan Hire motioned to purchase a new backhoe trailer not to exceed \$12,000. Brad Ryckert seconded. Vote: 7-0, Motion passed.

Announcements and Adjournment

Motioned by Gary Guetterman to adjourn the meeting and seconded by Doug Hensley. Vote: 7-0, motion passed. Meeting adjourned at 8:10 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

08/10/2015

Date