

**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 10th day of August, 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- Engineer Report Clearwell Study
 - V. Leak Adjustment
 - a. John E. Sullivan-Account #3308
 - VI. Subscriptions & Relocates
 - a. Chris Ova-343rd & Cedar Niles Road
 - VII. Line Extensions
 - VIII. Old Business
 - a. Public Water Supply District #7, Cass County-Temporary Service Agreement
 - IX. New Business
 - X. Reports
 - 1) Engineer
 - 2) Treasurer
 - 3) Manager
 - XI. Announcements
 - XII. Adjournment
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Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on August 10, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Doug Hensley

Guests: Mr. & Mrs. John Sullivan, Scott Williamson & Steve Baker-SKW

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 Glenn Alpert to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 6-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Jim Bracken seconded. Vote: 6-0, motion passed.

Gary Guetterman arrived 7:33 p.m.

Leak Adjustments

Mr. and Mrs. John Sullivan, Account No. 3308 were present to ask the Board for a leak adjustment. Mr. Sullivan said the leak was at the connection of the house with the irrigation system. 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-10,166 gallons
Leak Usage-214,150 gallons over 2 months
Leak Billing Amount-\$895.45
Adjusted Leak Billing Amount-\$604.73
Savings Amount-\$290.73

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

Rick Norland arrived at 7:38 p.m.

Scott Williamson and Steve Baker, Shafer Kline & Warren presented an updated proposal for the Water Treatment Plant Raw Water Pumping and Finish Water Storage. Steven Baker informed the Board of the revisions on the new proposal. He said the proposal is ready to be submitted to KDHE and the Corp of Engineers for their approval. They will need to approve the proposal along with the changes in the chemical process due to the zebra mussel control.

There was discussion on the pumps being installed in the new building. Scott Williamson explained the Jo #7/Spring Hill pumps will be put in new building and as other pumps need to be replaced and upgraded they would be moved over. There was discussion on the water capacity available to the District, what the upgrade included and the capacity of the plant at 10mgpd.

Alan Hire asked about the cost allocation to Jo #7, Spring Hill and other wholesale customers. Scott Williamson stated cost of the pumps should be 100% allocated to Jo #7. There was additional discussion on sharing cost with all entities.

Steven Baker said the Board needs to approve the project proposal and then it could be submitted to KDHE for review. The Board also will need to decide the phases it wants to complete, come up with financing and cost to other parties. Once KDHE gives its approval, the project design can begin.

Chairman Jim Dycus asked for committee volunteers. Alan Hire, Mike McClurg, Glenn Alpert and Jim Dycus volunteered for the committee. The committee will bring to Board its recommendations and the Board can then decide how to proceed. Construction time from design to completion would be about 2 yrs.

It was the consensus of the Board to proceed with the submittal to KDHE.

Subscriptions & Line Extensions

There was one subscriptions received since the July Board Meeting:

1. Chris Ova-343rd & Cedar Niles Road

Old Business

Jerry Bennett said the Temporary Service Agreement with the Public Water Supply District #7, Cass County, MO and Mr. Endres was completed and approved by Cass Co. There was discussion on the agreement. Brad Ryckert moved to approve the Temporary Service Agreement with Cass Co #7 and Mr. Endres. Gary Guetterman seconded the agreement. Vote: 8-0, motion passed.

Manager's Report

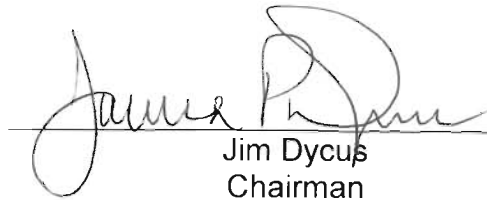
Jerry Bennett updated the Board on the new trailer for the backhoe. The trailer has been ordered from Rick Stone-Stone Farm & Sales. The Board approved the purchase of the trailer at the July Board meeting.

Announcements and Adjournment

Motioned by Brad Ryckert to adjourn the meeting and seconded by Gary Guetterman. Vote: 8-0, motion passed. Meeting adjourned at 9:12 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

10/12/2015

Date