

**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 14th day of September, 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
    - a. Dean Hall-Account #1176
  - VI. Subscriptions & Relocates
    - a. Jeff Donham-233<sup>rd</sup> Street & Mission Belleview Road
  - VII. Line Extensions
  - VIII. Old Business
  - 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 September 14, 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, Doug Hensley and Jim Bracken.

Guests: Mr. Dean Hall

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. Glenn Alpert seconded. Vote: 9-0, motion passed.

Doug Hensley moved to approve the minutes as corrected (Directors name left off directors attending and correction to vote totals on last two motions). Jim Bracken seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Doug Hensley. Vote: 9-0, motion passed.

### **Leak Adjustments**

Mr. Dean Hall, Account No. 1176 was present to ask the Board for a leak adjustment. Mr. Hall said the leak was in the irrigation system line in the orchard. 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-17,035 gallons  
Leak Usage-209,320 gallons over 2 months  
Leak Billing Amount-\$875.98  
Adjusted Leak Billing Amount-\$613.10  
Savings Amount-\$262.88

Brad Ryckert moved to approve the leak adjustment as presented. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

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## **Subscriptions & Line Extensions**

There was one subscriptions received since the August Board Meeting:

1. Jeff Donham-233<sup>rd</sup> Street & Mission Belleview Road

## **Old Business**

Jerry Bennett advised the Temporary Substitute Service Agreement with Missouri Cass 7 is now complete. The agreement allows Cass 7 to temporarily serve a property located within Miami 2 territory until such time Miami 2 can service the property.

## **New Business**

Chairman Dycus stated it was once again time to work on budget and salary review.

Salary committee: Doug Hensley-chairman, Brad Ryckert and Gary Guetterman.

Budget committee: Alan Hire-chairman, Jim Dycus, Jerry Bennett, Lana Kettler

Alan Hire asked Jerry Bennett to explain current status with the City of Spring Hill. Jerry explained the City of Spring Hill had approached Water 1 about taking over their water system. Water #7, Jo. Co. has withdrawn their request until everyone knows what Spring Hill is going to do.

## **Manager's Report**

Jerry Bennett said the City of Wellsville had contacted Water #7 about an interconnect that would allow them to purchase water from Rural Water District No. 2. The City of Wellsville already has a water allotment with HAWC.

Jerry Bennett said the negotiations are still going with the City of Fontana. The city is working on a grant.

## **Announcements and Adjournment**

Chairman Dycus announced Jim Bracken had submitted his resignation from the Board effective September 18, 2015. Mr. Bracken suggested Lyle Wobker or Fred Koup as possible replacements for the remainder of his term. Jim Bracken moved to appoint Lyle Wobker to fill the vacant position. Mike McClurg seconded the motion. Vote 9-0, motion passed.

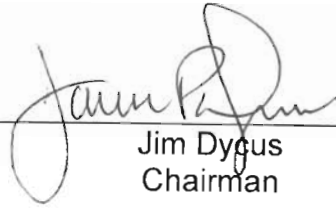
Chairman Dycus stated the Board members up for re-election would be Alan Hire, Brad Ryckert and Lyle Wobker.

Motioned by Brad Ryckert to adjourn the meeting and seconded by Gary Guetterman. Vote: 9-0, motion passed. Meeting adjourned at 7:51 pm.

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Brad Ryckert  
Secretary



Jim Dycus  
Chairman

10/12/2015

Date