

**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 November, 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. Doug Hensley-Account #2097
 - b. Lizabeth Soetaert-Account #1404
 - c. Gregg Rupp-Account #2261
- VI. Subscriptions & Relocates
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
 - a. Review Bylaw-Rules & Regs-Multiple Hookups
 - b. Budget Committee Report
- X. Reports
 - a. Engineer
 - b. Treasurer
 - c. 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 November 9, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Directors Absent: Rick Norland and Gary Guetterman

No Guests

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 Doug Hensley to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 7-0, motion passed.

Glenn Alpert moved to approve the minutes as corrected (subscription list). Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented and noted check number 8862 in the amount of \$212.50 was to Triangle Builders. Motion was seconded by Glenn Alpert. Vote: 7-0, motion passed.

Leak Adjustments

Mr. Doug Hensley, Account No. 2097

The leak was result of his hydrant hose running. Mr. Hensley said he agreed to the four years.

Jerry informed the Board of the leak details:

Average Usage-7,220 gallons

Leak Usage-81,340 gallons

Leak Billing Amount-\$568.71

Adjusted Leak Billing Amount-\$457.53

Savings Amount-\$111.18

Brad Ryckert moved to approve the leak adjustment as presented. Alan Hire seconded the motion. Vote: 6-0, motion passed. Doug Hensley abstained.

Subscriptions & Line Extensions

There were no subscriptions received since the October Board Meeting:

Old Business

Doug Hensley asked about nominations. Jerry Bennett stated there were 2 nominations received. The final day to submit nominations is November 15, 2015.

New Business

Chairman Jim Dycus asked the Board if they had reviewed the multiple hookups language in the District's By-Laws and Rules & Regs. There was discussion on the By-Laws, Rules & Regs, whether current violators should be charged an additional minimum charge and a new benefit unit fee or just the additional minimum charge. Possible solutions and alternatives were considered. Jerry Bennett said he would check with KRWA and the auditors and report back next month.

Jim Dycus presented the 2016 Budget:

- Projected Income of \$2,651,819.52
- Projected Expenses of \$2,260,900.56
- Leaving a Projected Net Income of \$390,918.96
- Projected Capital Improvements of \$738,512.00
- Resulting in a projected negative Net Income of \$347,593.04

Alan Hire said the negative income would have to come out of the District's Reserves.

Doug Hensley moved to go into executive session to discuss personnel matters for ten minutes. Glenn Alpert seconded. Vote 7-0, motion passed. Time out for executive session 8:25 pm. Time back in regular session 8:35 pm. Doug Hensley moved to approve salaries as presented for the 2016 budget. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to approve the 2016 Budget as presented. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

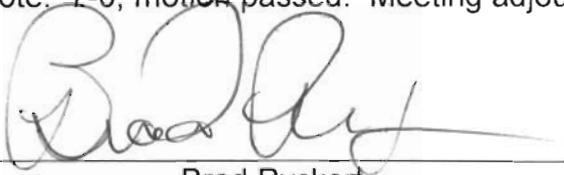
Engineering Report

Jerry Bennett reviewed the negotiations with Wellsville. Jerry said he had been visiting with the engineers on what capacity the City of Wellsville would need along with how the plant upgrades would tie in with Wellsville's demands. The City of Wellsville would like to have an amount on projected capital cost for them within the next couple of months. Their forty year projection is 350 gpm. Today they would need 100 gpm. Jerry said he was working on a possible graduated capital cost for long term.

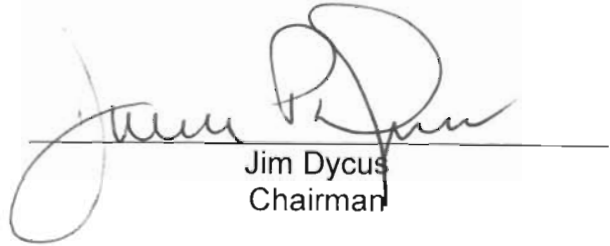
Announcements and Adjournment

The December meeting would be the Christmas dinner as well.

Motioned by Brad Ryckert to adjourn the meeting and seconded by Mike McClurg.
Vote: 7-0, motion passed. Meeting adjourned at 8:55 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

12/14/2015

Date