

**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 12th day of October, 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. Kevin Teeters-Account #2471
- VI. Subscriptions & Relocates
  - a. Donald Natale-29790 Lone Star Road
  - b. Joe Krestine-4605 Hilltop Circle
  - c. Kyle Hudson-33993 W. 303<sup>rd</sup> Street
  - d. Don Eidemillelr-Account #3478, 319<sup>th</sup> & Woodward Road-Meter Relocate
- 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 October 12, 2015, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Directors Absent: Lyle Wobker, Brad Ryckert and Doug Hensley

Guests: Mr. Kevin Teeters

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 Mike McClurg to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert 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 Gary Guetterman. Alan Hire asked about check #8803 to Central Tank Coatings. Jerry Bennett explained the west tower and the ground storage tank were cleaned. Vote: 6-0, motion passed.

### **Leak Adjustments**

Mr. Kevin Teeters, Account No. 2471 was present to ask the Board for a leak adjustment. Mr. Teeters said the leak was at a frost free hydrant. 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-6,580 gallons  
Leak Usage-39,110 gallons over 2 months  
Leak Billing Amount-\$181.67  
Adjusted Leak Billing Amount-\$136.83  
Savings Amount-\$44.85

Glenn Alpert moved to approve the leak adjustment as presented. Mike McClurg seconded the motion. Vote: 6-0, motion passed.

### Subscriptions & Line Extensions

There was <sup>three</sup> ~~one~~ subscriptions received since the <sup>& one relocate</sup> ~~August~~ <sup>September</sup> Board Meeting:

1. Donald Natale-29790 Lone Star Road
2. Joe Krestine-4605 Hilltop Circle
3. Kyle Hudson-33993 W/ 303<sup>rd</sup> Street
4. Don Eidemiller-Account #3479-319<sup>th</sup> & Woodward Road-Meter Relocate

### Old Business

Jerry Bennett updated the Board on the current status with the City of Wellsville. He explained the amount of water Wellsville was wanting, may be more than can be transported through Water #7 and Edgerton's lines. Not knowing what the City of Spring Hill is going to do, the capacity in Water #7's lines would not be there. Jerry explained an alternate route through Franklin County RWD #1 and it would be advantageous to Wellsville to have two connection points for Miami 2 source water.

### New Business

Jim Dycus and Alan Hire gave a quick review of the 2016 Preliminary Budget. They said they were waiting on the salary committee's figures to complete the budget. They will have the budget for the Board's review in November.

### Engineering Report

SKW has submitted the plant upgrade plans to KDHE. Once approval is received from KDHE, the Board can then consider a total project completion or a phased approach.


### Manager's Report

Jerry Bennett said the Board will possibly have to review the multiple hookups policy. District staff sent out seventeen letters to possible double or multiple hookups. The manager expects some patron feedback for the Board to address next month.

### Announcements and Adjournment

Motioned by Mike McClurg to adjourn the meeting and seconded by Alan Hire. Vote: 6-0, motion passed. Meeting adjourned at 8:00 pm.

  
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Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Jim Dycus  
Chairman

11-9-15  
\_\_\_\_\_  
Date