

**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 December, 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. Todd Luckman-Legal
 - b. Steven Baker-SKW
 - c. Scott Williamson-SKW
 - d. Jim Bracken
- V. Leak Adjustment
- VI. Subscriptions & Relocates
 - a. C & M Builders-23309 Pawnee Road
 - b. William Long-239th & Pavilion
 - c. Romeo Pineda-279th & Lookout Road
 - d. Greg Schreppel-311th & Somerset Road
 - e. Don Eidemiller-Relocate Acct #1467-319th & Woodland Road
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
 - a. GoBrolly ISP-additional tank request
 - b. K68 Waterline and Pump Station Relocate
- 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 December 14, 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, Rick Norland, Gary Guetterman and Lyle Wobker.

Directors Absent: Doug Hensley

Guest: Todd Luckman-Stumbo Hanson, Jim & Carolyn Bracken, Synthia Wilson

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 Gary Guetterman to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented. Jerry Bennett reviewed the invoices. Motion was seconded by Lyle Wobker. Vote: 8-0, motion passed.

Subscriptions & Line Extensions

There were four subscriptions and one relocate since the November meeting.

C & M Builders-23309 Pawnee Road
William Long-239th & Pavilion
Romeo Pineda-279th & Lookout
Greg Schreppel-311th & Somerset
Don Eidemiller-Relocate #1467-319th & Woodland

Old Business

Chairman Dycus thanked Jim Bracken for his 35 years of dedicated service to the District. He presented him with the Brass Faucet Award. The award was designed by Alan Hire.

New Business

Chairman Dycus explained the request from GoBrolly Communications to place internet apparatus on two additional towers sites (West and Wea). The advantage to equipment on the West tower is a secondary fiber connection. There was discussion on the additional sites and the additional language to the existing agreement. It was the consensus of the Board to proceed with the agreement revisions.

Leak Adjustments

Ms. Synthia Wilson-Account #1467, was present to ask the Board for a leak adjustment. She said she received a bill indicating excessive usage and they do not live on the property. She contacted the District office and District personnel was able to determine there was one week when the usage of 12,000 gallons per day occurred. She did not know where the water went to and they could not find a leak. The temporary high usage indicated the issue was most likely an outdoor faucet being left on.

Ms. Wilson said she agreed to the four years.

Jerry informed the Board of the leak details:

Average Usage-1,055 gallons
Leak Usage-88,690 gallons
Leak Billing Amount-\$407.33
Adjusted Leak Billing Amount-\$275.88
Savings Amount-\$131.45

Brad Ryckert moved to approve the leak adjustment as presented. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Engineering Report

Jerry Bennett informed the Board about the K68 Hwy relocate. The District will have to relocate some of the 10 and 8 inch pipeline along K68 Hwy from Block Road to New Lancaster Road, including the Louisburg Booster Pump Station. There was discussion on obtaining new easements. Jerry said the District's engineers will be at the January meeting to review the project.

Manager's Report

Jerry Bennett stated the Hillsdale Presbyterian Church will require a fire line for the Church and its new expansion. The District will need to establish a fire line policy and would have something for the Board to review at the next meeting.

Jerry Bennett updated the Board on the negotiations with the City of Wellsville. Jerry said he had presented them with an estimated rate of \$3.30 based on their flow rate. Jerry had

been working with the engineers to establish a capital cost based on a 1,000 gallon rate. The City's current contract with Baldwin is up in five years. The City is currently paying approximately \$3.50/1000 and Baldwin is ramping the rate to \$6.00/1000.

Todd Luckman, legal counsel, discussed the Multiple Hookup issues. He reviewed the Board's proposed payment plan for the purchase of the required benefit unit(s). He stated the patron would not have the rights for the benefit unit(s) until they were paid for in full. The patrons would still be charged the monthly minimum charge along with a monthly payment for the benefit unit(s). There were several situations considered. Jerry Bennett and Todd Luckman will work on a policy.

Brad Ryckert moved to go into executive session for fifteen minutes starting at 8:45 p.m. The Board resumed regular session at 9:00 p.m.

Rick Norland made the motion to remove Doug Hensley as Vice Chairman for cause, under District By-Laws for failure to meet financial obligations owed to the District in such a manner as his actions are detrimental to the proper operations of the District. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

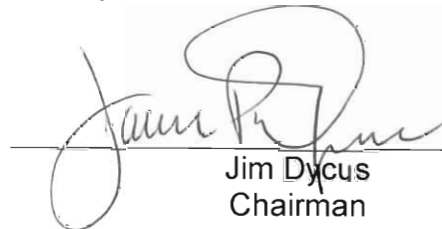
Gary Guetterman moved to appoint Lyle Wobker as Vice Chairman. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Announcements and Adjournment

Motioned by Brad Ryckert to adjourn the meeting and seconded by Gary Guetterman. Vote: 8-0, motion passed. Meeting adjourned at 9:04 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

1-11-16

Date