

**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 11th day of January, 2016 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. Brian Scott-Acord Cox & Company
- V. Leak Adjustment
- VI. Subscriptions & Relocates
  - a. Boyce Custom Homes-23119 Long-Quivira Estates
  - b. Tom Sullivan-343<sup>rd</sup> Between Hospital Drive & Harmony Road
  - c. Nina Gerken-367<sup>th</sup> & Renner Road
- VII. Line Extensions
- VIII. Old Business
  - a. K69 Hwy Waterline & Pump Station Relocate
  - b. Fire Line Policy
- IX. New Business
  - a. 2015 Audit Report
- X. Reports
  - a. Engineer
  - b. Treasurer
  - c. Manager
- XI. Announcements
  - a. Annual Meeting-February 8, 2016-6:00 pm
- 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 January 11, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Also Attending: Jerry Bennett and Ed Kluber

Guests Attending: Steven Burk  
Ken Cox, Acord Cox & Company

### **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. Gary Guetterman seconded. Vote: 8-0, motion passed.

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

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

Rick Norland arrived 7:35 p.m.

### **Subscriptions & Line Extensions**

There were three meter subscriptions received since the December 2015 board meeting:

Boyce Custom Homes – 23119 Long – Quivira Estates  
Tom Sullivan – 343<sup>rd</sup> & Hospital Drive  
Nina Gerken – 367<sup>th</sup> & Renner

### **Guest**

Stephen Burk, 32215 Metcalf, Acct. BUR2833 presented a leak adjustment application for approval. Mr. Burk indicated the leak was repaired and he understood the 4 year limitation. Jerry Bennett advised the usage amount was 134,000 gallons when their normal monthly usage is 3045 gallons. The billed amount was \$558.83 and \$361.45 with the adjustment applied. Brad Ryckert motioned to approve the leak adjustment as presented. Lyle Wobker seconded. Motion passed. Vote: 9-0.

Ken Cox, Acord Cox & Company, the District's auditor, presented the audit report for the 2015 fiscal year end. He began by explaining the new reporting rules regarding KPERS and the projected unfunded liability. All KPERS contributing entities have a liability value assigned based on the number of potential retirees. Ken suggested the District wait another year to go through the complete reporting phase and there will be numerous examples and possible form changes during the 2016 calendar year.

Ken presented the highlights of District operations and stated there were no problems and the audit went well. He reviewed the "Statement of Net Position", "Statement of Revenues", Expenses and Changes in Net Position. He completed his report by stating the District has no debt and was in excellent financial standings. Brad Ryckert moved to approve the draft report as presented. Lyle Wobker seconded. Vote: 9-0.

Jerry Bennett presented the proposed Fire Line Policy for the board's consideration. The Hillsdale Presbyterian Church is in the process of remodeling and a fire line is required by code. The District currently only has one other operating fire line north of Louisburg and has no official policy in place. After discussion, slight modification and establishing fees, Mike McClurg motioned to approve the Fire Line Policy as amended to include a \$250 application fee, adopt the recommended connection fee structure and \$5/month maintenance fee. Gary Guetterman Seconded. Motion passed. Vote: 9-0

### **Engineering**

Jerry Bennett advised SKW plans to attend the February meeting to discuss the KDOT K-68 highway project. The waterline replacement project will be more extensive than earlier thought. Jerry also discussed the potential for KDOT to secure additional waterline easements along with their acquisition process.

### **Manager's Report**

Jerry Bennett updated the board on the continuing discussion between Edgerton and Wellsville regarding a water contract. Progress is continuing between RWID 2 and City of Fontana on a possible wholesale contract, as well.

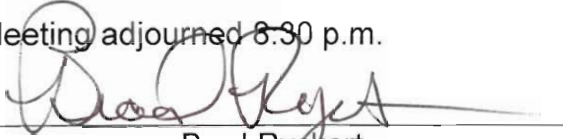
### **Announcements and Adjournment**


Doug Hensley advised he is resigning his Board position due to his wife's medical condition and related responsibilities. His resignation is effective February 8, 2016.

Chairman Dycus reminded the board of the annual meeting February 8, 2016 at 6pm with the regular meeting beginning right after.

Brad Ryckert motioned to adjourn. Glenn Alpert seconded. Motion passed. Vote: 9 – 0.

Meeting adjourned 8:30 p.m.

  
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Brad Ryckert  
Secretary

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

02/08/2016  
Date