

**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. on the 11th day of April, 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
- V. Leak Adjustment
- VI. Subscriptions & Relocates
  - a. Walben, LLC-247<sup>th</sup> & Quivera
  - b. Wm. Long-239<sup>th</sup> & Pavilion
  - c. Gabriel Velazquez-25267 Crestview Drive
- VII. Line Extensions
- VIII. Old Business
  - a. Marsh Leak Adjustment
- IX. New Business
- 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 April 11, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

Directors Attending: Jim Dycus, Mike McClurg, Alan Hire, Charlie Sievert, Lyle Wobker, Glenn Alpert, Brad Ryckert and Rick Norland.

Absent Directors: Gary Guetterman.

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

Guests Attending: Robin Marsh and Mark Briggs

### **Welcome and Approval of Minutes**

Chairman Jim Dycus called the meeting to order at 7:30 p.m.

A motion was made by Glenn Alpert to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 7-0, motion passed.

Rick Norland arrived 7:32 p.m.

Mike McClurg moved to approve the minutes as written. Brad Ryckert 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.

### **Guest**

Mr. Robin Marsh, Account Number 0747, was present to find out the results of the Board and staff's review on his leak adjustment request from March.

Jerry Bennett reported the meter was manually read throughout 2015. It was read by probing three times in 2014 and manually read the remaining months. It was probed two times in 2013 and manually read the remaining months. The District purchased new probes in 2016 and the meter has been probed each month in 2016. The office staff compiled the reading information and history.

Jerry stated a lock was placed on the meter for non-payment on January 7, 2016. Due to the pit being full of water, the technician failed to close the lock clasp. The meter reader

probed the meter on January 13, 2016. He also manually read the meter to confirm the probe reading, because of the high usage.

Mr. Marsh questioned the time frame and wanted to see the District's maintenance records for his meter. He did not feel like he should have to pay the bill, he did not use the water and he did not turn the meter on. There was discussion on the usage, the time the leak occurred and meter condition and maintenance.

Jerry Bennett reported on the details of the leak:

Leak location: 11809 W. 223<sup>rd</sup> Street, Bucyrus, KS  
Usage Amount: 364,650 gallons  
Average Monthly Usage: 0  
Total Leak Billing Amount: \$1,836.46  
Adjusted Billing Amount: \$1,290.98  
Savings: \$545.48

Jerry stated if the Board agreed to remove the late fees of \$221.19 the balance due would be \$1,069.79. Lyle Wobker moved to approve the standard Leak Adjustment. Brad Ryckert seconded the motion. Vote: 8-0, motion passed. Alan Hire moved that no late fees be applied and give Mr. Marsh sixty days to decide if he wanted to dispute or pay. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

### **Subscriptions & Line Extensions**

There were three meter subscriptions received since the March 2016 board meeting:

Walben, LLC-247<sup>th</sup> & Quivera  
Wm. Long-239<sup>th</sup> & Pavilion  
Gabriel Velazques-25267 Crestview Drive

### **Engineering**

Jerry Bennett said there was nothing new from KDOT. SKW was still waiting to hear from KDHE on the plans for the plant-intake upgrade. Details of the plant-intake upgrade were reviewed.

### **Manager's Report**

Jerry Bennett said he had attended a round table discussion with all the utilities in Miami County. The meeting was organized by the Miami County Economic Director, Janet McRae. All the utilities hoped to continue having the meetings one to two times a year.

Jerry said the Board's Louisburg Committee would be meeting with the City of Louisburg's committee to discuss the service area and interconnect agreement within the next few weeks.

Jerry reported the District received the annual premium dividend check from EMC Insurance in the amount of \$11,831.60.

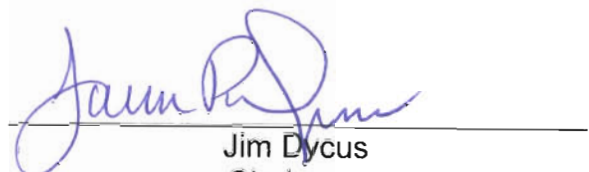
Lana Kettler presented Account Number 0029-HUD (Kirk Goodman) for relinquish of water rights. The meter is located at 101 Oscar Street in Hillsdale, KS. The balance due \$452.94. The last payment received was on February 24, 2015. The proper paper work was sent to all the parties currently listed on County records. There was no response from any party. Glenn Alpert moved to approve to relinquish the water rights for Account No. 0029. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

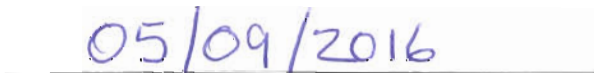
**Announcements and Adjournment**

Lyle Wobker motioned to adjourn. Rick Norland seconded. Motion passed. Vote: 8 – 0.

Meeting adjourned 8:20 p.m.

  
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Brad Ryckert  
Secretary

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

  
\_\_\_\_\_  
Date