

**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 7:00 p.m. or immediately following the 2016 Annual Meeting on the 8th day of February, 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. Shaffer Kline & Warren
 - V. Leak Adjustment
 - a. Ruben Vega-Account No. 2415
 - VI. Subscriptions & Relocates
 - VII. Line Extensions
 - a. Kris Guetterman-Line Extension 9350 W. 231st St.
 - VIII. Old Business
 - a. K69 Hwy Waterline & Pump Station Relocate
 - IX. New Business
 - a. KRWA Voting Delegate
 - b. Board of Directors Vacant Position
 - X. Reports
 - a. Engineer
 - b. Treasurer
 - c. Manager
 - XI. Announcements
 - XII. Adjournment
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Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on February 8, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas immediately following the 2016 Annual Meeting.

Attendance:

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

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

Guests Attending: Steve Baker-SKW Engineers

Welcome and Approval of Minutes

Chairman Jim Dycus called the meeting to order at 6:30 p.m.

A motion was made by Rick Norland to dispense with reading the minutes for the regular monthly meeting. Lyle Wobker seconded. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the bills as presented except check number 9106 to Triangle Builders. Motion was seconded by Brad Ryckert. Vote: 8-0, motion passed. Jerry Bennett reviewed the invoice from Triangle Builders for the installation of handicap door access equipment-check number 9106 in the amount of \$8,414.00. Gary Guetterman moved to approve the payment of check number 9106 to Triangle Builders. Lyle Wobker seconded the motion. Vote: 7-0, motion passed. Alan Hire abstained.

Subscriptions & Line Extensions

There were no subscriptions received since the January meeting,

Jerry Bennett presented the line extension request from Kris Guetterman at 9350 W. 231st Street. The extension is estimated to be 1,500 feet. Brad Ryckert moved to approve the line extension. Rick Norland seconded the motion. Vote: 8-0, motion passed.

New Business

Chairman Dycus asked if any of the Board would like to attend the 2016 Kansas Rural Water Conference in Wichita, KS. The conference would be March 28 to March 30, 2016. Jim Dycus, Glenn Alpert and Mike McClurg stated they would attend. Brad Ryckert and Gary Guetterman would let District Staff know if they could attend. Chairman Dycus asked for a volunteer from those attending to represent Rural Water District No. 2 as the voting delegate at the KRWA Annual Meeting. Chairman Dycus said he would be the District's delegate.

Jerry Bennett read a letter addressed to the Board from Ryan Straley-Account Number 3483. Mr. Straley was asking for the Board to waive the return check charge on his returned payment. It was the consensus of the Board to follow the policy of a \$25.00 return payment fee, therefore the charge would remain on the account.

Chairman Dycus stated, with the resignation of Doug Hensley, the Board had a vacant position to fill. There was discussion on filling the position and the areas of the District with and without representation. The Board did not take any action as they were to consider possible candidates.

Engineering

Steve Baker, SKW, reviewed the K68 Hwy expansion project. The expansion will be done in three projects. The District will have to relocate lines in all three projects. There was discussion on the locations of the District's lines and Somerset Booster Pump Station in relationship to the proposed highway expansion. There was also discussion on obtaining new easements for the relocates. Steve Baker said he would prepare project estimates for each of the projects. He also said he would look at possible alternatives for relocating the Somerset Booster Pump Station.

Alan Hire suggested sending a letter to the State expressing the District's concerns and issues with relocating the lines and pump station.


Announcements and Adjournment

Brad Ryckert motioned to adjourn. Gary Guetterman seconded. Motion passed. Vote: 8 – 0.

Meeting adjourned 7:45 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

03/14/2016

Date