

**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 14th day of March, 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. Robin Marsh-Account No. 0747-High Usage
  - b. Charles Sievert-Candidate for Board Position
- V. Leak Adjustment
  - a. Eric Barnum-#2000
- VI. Subscriptions & Relocates
  - a. Steve Guetterman-Meter Relocate #1305-9350 W. 231<sup>st</sup> Street
  - b. Arthur Beasley-279<sup>th</sup> & Block Road
  - c. Charles Dageforde-351<sup>st</sup> & Somerset Road
  - d. Don Owen-335<sup>th</sup> & Somerset Road
  - e. 9457 Horse, LLC (R. Brennen)-303<sup>rd</sup> & Metcalf
- VII. Line Extensions
- VIII. Old Business
  - a. K69 Hwy Waterline & Pump Station Relocate
  - b. Building Fire Codes
- 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 March 14, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Absent Directors: Brad Ryckert and Glenn Alpert.

Also Attending: Jerry Bennett and Ed Kluber

Guests Attending: Robin Marsh, Tyler 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 Rick Norland to dispense with reading the minutes for the regular monthly meeting. Lyle Wobker seconded. Vote: 6-0, motion passed.

Mike McClurg moved to approve the minutes as written. Gary Guetterman seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Lyle Wobker. Vote: 6-0, motion passed.

### **Guest**

Mr. Robin Marsh, Account Number 0747, was present to ask the Board for a leak adjustment and discuss the high usage and maintenance of his meter. 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

There was discussion on the usage; when the meter was read; how and when the meter was maintained and the payment history on his account. Mr. Marsh stated he did not live there and there has been no usage on the meter until the latest billing. He indicated he had repaired a leak at the hydrant just recently in order to apply for the leak adjustment. Mr.

Marsh did not think the meter had been maintained and he should not have to pay for the water. Mr. Marsh also indicated the entire meter was covered with mud and the probe wire has been off the meter since he obtained the property. There was no action taken. Jerry Bennett will investigate further and report back to the board in April.

### **Subscriptions & Line Extensions**

There were four meter subscriptions and one meter relocate received since the February 2016 board meeting:

Steve Guetterman-Account Number 1305-Meter Relocate-9530 W. 231<sup>st</sup>  
Arthur Beasley-279<sup>th</sup> & Block Road  
Charles Dageforde-351<sup>st</sup> & Somerset Road  
Don Owen-335<sup>th</sup> & Somerset Road  
9457 Horse, LLC (R. Brennen)-303<sup>rd</sup> & Metcalf

### **Old Business**

Chairman Jim Dycus updated the Board on filling the vacant director's position. Jerry Bennett, Mike McClurg and himself met with Mr. Charles Sievert regarding the position. Mr. Sievert is an engineer for Black & Veatch. He has extensive experience working with WaterOne projects for a number of years. He has also worked closely with KDOT regulations. Chairman Dycus said it was a good meeting and he would recommend Mr. Sievert for the position. Mike McClurg moved to offer Mr. Sievert the vacant board position. Gary Guetterman seconded the motion. Vote: 6-0, motion passed.

Jerry Bennett reported on his meeting with the City of Louisburg. The City would like to have additional water connections with the District. Jerry said he was working with the Utility Director and Administrator about possible interconnect locations. The additional interconnects would be beneficial to both entities. There is currently one reciprocal interconnect at 271<sup>st</sup> & Metcalf. Other possible locations were 311<sup>th</sup> & Oak Grove and 303<sup>rd</sup> & Spring Valley at the PUA tower. The Metcalf and Oak Grove locations would be reciprocal agreements. The Spring Valley location would benefit a RWD #2 area currently suffering during peak demand times.

Jerry Bennett said he was also visiting with the City of Louisburg about a service area agreement for the area west of the Ford dealership along K-68. There was discussion on the area and number of patrons RWD #2 currently serves. Chairman Dycus asked for volunteers to serve on a committee to work with the manager and the City of Louisburg on the Service Area Agreement. Committee members are: Gary Guetterman, Lyle Wobker and Jerry Bennet with Rick Norland as alternate.

There was discussion on the K68 relocate project including the possibility of increasing the pipe size from Somerset Road east to the edge of the City of Louisburg. Jerry Bennett said this would be beneficial to both the District and the City. The current pipe size is eight inch and it could be increased to twelve inch with the District paying for the upsize. Alan Hire reviewed the International Building Codes and how it pertained to the pipeline size and water availability. Fire protection requirements for new construction, including the need for 2,000 gallons per minute flow for sprinkler systems was discussed. Alan Hire said the twelve inch

pipeline is only one piece of the puzzle and that critical looping would need to come from the north along 247<sup>th</sup> and south on Metcalf. Jerry Bennett stated the letter from Todd Luckman, attorney indicated the KDOT easements and the District's easements could be obtained by the same acquisition company.

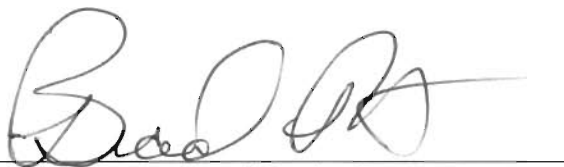
**Manager's Report**

Jerry Bennett said the plant was running well and there are no current issues.

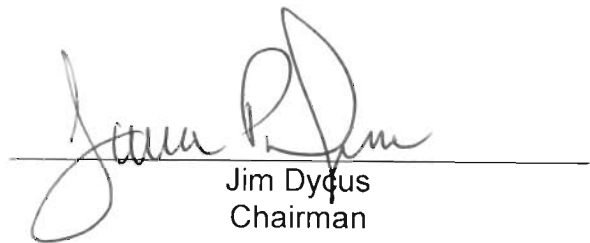
**Announcements and Adjournment**

Gary Guetterman motioned to adjourn. Lyle Wobker seconded. Motion passed. Vote: 6 – 0.

Meeting adjourned 9:30 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

APRIL 11, 2016

Date