

**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 13th day of June, 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
    - a. David Schnoor-Account #1309
  - VI. Subscriptions & Relocates
    - a. Aaron Bien-23724 W. 255<sup>th</sup> St.
    - b. Chase Dorherty-303<sup>rd</sup> & Osawatomie Road
    - c. GTI Group, LLC-28915 W. 274<sup>th</sup> Terrace
  - VII. Line Extensions
  - VIII. Old Business
    - a. Louisburg Interconnect Agreement & Vault Easement
    - b. SKW Agreement
  - 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 June 13, 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: Dawn Schnoor

### **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. Lyle Wobker seconded. Vote: 8-0, motion passed.

Glenn Alpert 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 Glenn Alpert. Vote: 8-0, motion passed.

### **Leak Adjustments**

Mrs. Dawn Schnoor, Account No. 1309 was present to ask the Board for a leak adjustment. Mrs. Schnoor said the leak was on the pvc pipe going to the livestock waterer. She said it was repaired and she understood and agreed to the four years' time frame. Jerry informed the Board of the leak details:

Average Usage-19,100 gallons  
Leak Usage-169,930 gallons  
Leak Billing Amount-\$701.16  
Adjusted Leak Billing Amount-\$474.91  
Savings Amount-\$226.25

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

### **Subscriptions & Line Extensions**

There were three meter subscriptions received since the May 2016 board meeting:  
Aaron Bien-23724 W. 255<sup>th</sup> Street

Chase Doherty-303<sup>rd</sup> & Osawatomie Road  
GTI Group, LLC-28915 W. 274<sup>th</sup> Terrace

### **Old Business**

Jerry Bennett updated the Board on the interconnect discussion with the City of Louisburg. The proposal is the District will have an interconnect with the City of Louisburg at 303<sup>rd</sup> & Spring Valley controlled with a pressure control valve to open once RWD 2 pressure drops to a predetermined psi. This interconnect will allow the District to provide additional water to an area that has low pressure and volume during summer peak demands. There is the current reciprocal interconnect at 271<sup>st</sup> & Metcalf. There was discussion on the water rate the District would have to pay to the City. Jerry said the rate quoted to the District was the retail rate, the City currently does not have a wholesale rate. Jerry said he would contact the City about a wholesale rate.

The Interconnect Agreement was tabled until the July meeting.

### **Engineering Report**

Jerry stated the SKW General Conditions Agreement should be tabled until the July meeting as well. Jerry said the SKW Agreement was reviewed by Todd Luckman. The changes made to the agreement by Carl Hartley years ago were still intact and Todd made an additional change. By approving a General Agreement, any future projects by the engineer could be accomplished by approving individual task schedules.

### **Manager's Report**

Jerry Bennett presented a Letter of Engagement from Acord Cox Company for the 2016 audit. The cost for the 2016 audit would be \$8,850.00, an increase of \$450.00 from 2015. Mike McClurg made the motion to approve the engagement letter. Alan Hire seconded the motion. Vote: 8-0, motion passed.

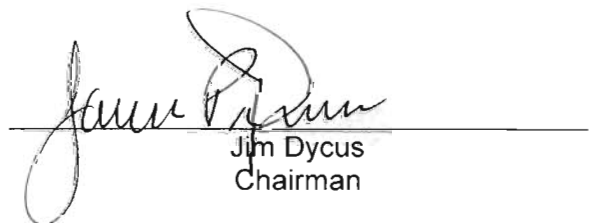
Jerry Bennett demonstrated to the Board the updated SCADA software. Installation was completed this spring. The scada data is based on real time. Information can also be accessed from the staff's mobile devices. This allows District personnel to monitor plant activity at any time. There was discussion on security concerns.

### **Announcements and Adjournment**

Glenn Alpert moved to adjourn. Lyle Wobker seconded. Motion passed. Vote: 8 – 0.

Meeting adjourned 7:56 p.m.

  
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Brad Ryckert  
Secretary

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

07 / 13 / 2016  
\_\_\_\_\_  
Date