

**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 9th day of May, 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. Hogan Ann Nicholas, LLC-Account No. 0527
- VI. Subscriptions & Relocates
 - a. Clinton Zier-23364 Long Road
 - b. Jay Muse-8311 W. 303rd
 - c. Timothy Hall-4641 Hilltop Circle
 - d. Holcomb Companies, LLC-303rd & New Lancaster Road
- VII. Line Extensions
- VIII. Old Business
 - a. Louisburg Interconnect
- 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 May 9, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Mike McClurg.

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

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.

Brad Ryckert moved to approve the minutes as written. Glenn Alpert 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.

Subscriptions & Line Extensions

There were four meter subscriptions received since the April 2016 board meeting:

Clinton Zier-23364 Long Road
Jay Muse-8311 w. 303rd
Timothy Hall-4641 Hilltop Circle
Holcomb Companies, LLC-303rd & New Lancaster Road

Old Business

Jerry Bennett informed the Board of the meeting between the RWD #2 committee and the City of Louisburg staff. The purpose of the meeting was to discuss possible interconnects between the two entities and a potential service area agreement west of US-69 on K-68. SKW has a proposal prepared for engineering of the vault and connection at 303rd Street and Spring Valley Road at the PUA tower site. The City of Louisburg is ready to enter into a supplemental service agreement. Rick Norland moved to direct the manager to work with legal counsel on the interconnect agreement. Brad Ryckert seconded the motion. Vote 8-0, motion passed.

Jerry said it would be beneficial to upsize the existing interconnect located at 271st & Metcalf. Louisburg and RWD 2 currently have a reciprocal connection agreement for that location. The current size is 2 inch. Jerry is looking into increasing the size to 4 inch.

There was discussion on the possible service agreement for the area west of the Ford dealership in Louisburg along K68 highway. The City thought the plan of action would be to follow the annexation procedures when the City plans to expand. Jerry said all KDOT work on Highway 68 has been suspended. However, there is some talk of proceeding with the Somerset portion of the project.

Manager's Report

Jerry Bennett presented a request from Tim Lopatopsky to release an easement along K68 Highway. Mr. Lopatopsky has purchased the old Emerald Prairie Nursery at K68 Highway and 169 Highway. The District had abandoned the two inch line when the sixteen inch line was installed. The easement he wants released is recorded in Book 259, page 281 at the Miami County Register of Deeds and is specifically for the two inch line. Glenn Alpert moved to approve to abandon the easement, recorded in Book 259, page 281 at the Register of Deeds office. Gary Guetterman seconded the motion. Vote 8-0, motion passed.

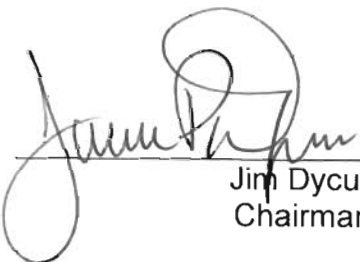
Announcements and Adjournment

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

Meeting adjourned 7:52 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

13 / JUNE / 2016

Date