

**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 8th day of August 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. Jeffery Sprinkle-303rd Indianapolis
 - b. Ryan Schell-311th & Hedgelane
 - c. Chris Kettler-Acct #1045 Relocate, Lot #4 Burr Oaks
- VII. Line Extensions
- VIII. Old Business
- 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 August 8, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

Directors Attending: Jim Dycus, Mike McClurg, Alan Hire, Lyle Wobker, Glenn Alpert and Gary Guetterman

Absent Directors: Brad Ryckert, Rick Norland & Charlie Sievert

Also Attending: Lana Kettler and Ed Kluber

Welcome and Approval of Minutes

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

Glenn Alpert moved 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 corrected (grammatical corrections). Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

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

Subscriptions & Line Extensions

There was two meter subscriptions and one meter relocate received since the July 2016 board meeting:

- Jeffry Sprinkle-303rd & Indianapolis
- Ryan Schell-311th & Hedgelane
- Chris Kettler-Relocate Acct #1045, Lot #4 Burr Oaks

New Business

Chairman Dycus said the District needed to appoint a delegate to the Kansas Rural Water Finance Authority Annual Meeting. Jerry Bennett said he would be attending and could represent the District. Alan Hire moved to have Jerry Bennett be the voting delegate for the District. Gary Guetterman seconded the motion. Vote: 6-0, motion passed.

Lana Kettler presented five benefit units for water rights relinquish.

- Jill Town-Acct #1930, 28825 Windsor Road
- Michael Chessari-Acct #2904, 18612 W. 319th Street
- Elizabeth Kuhn-Acct #0049, 23091 W. 255th Street
- Michael Jerden-Acct #0415, 3465 W. 239th Street
- Mark Burton-Acct #2888, 287th & Plum Road-By request

There was discussion on the account balances, process and notifications. Mike McClurg moved to relinquish the rights to all five benefit units. Glenn Alpert seconded the motion. Vote: 5-1, motion passes. Alan Hire voting against, he said he would contact Winton Town about Jill Town's benefit unit.

Manager's Report

Chairman Dycus gave the manager's report for Jerry Bennett, since he was out with the flu.

The Louisburg Interconnect Agreement has been reviewed by both entities' legal counsels. The Agreement will be presented to the Louisburg City Council on August 15th for the City's final approval.

The engineers are working on the plans for the intake-VFDs, one pump upgrade and the copper ion screens for the zebra mussel control. A meeting with two copper ion generator suppliers will be scheduled for the next couple of weeks.

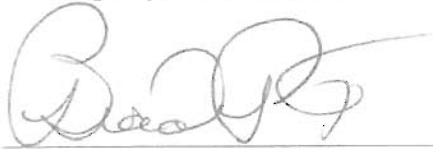
The plant is dealing with a high iron and manganese concentration. It is under control by using a high dosage of sodium permanganate. There have been some brown water issues and the staff is flushing throughout the District. We are getting some bad press from Water #7 and the City of Spring Hill on the discolored water. The flushing has pushed the brown water out of the system now. The sodium permanganate cannot be added at a higher rate if the iron & manganese demand is not there. The higher dosage creates another problem of pink/purple water if the iron & manganese demand is not there. The Board needs to consider the possibility of adding another plant operator shift which would require an additional operator. We have a lot of control measures in place during automated operations, but quality control can increase with the addition of another operator. This will be an item to discuss for the 2017 budget. There was discussion on the brown water and prevention of the problem in the future.

The additional internet sites with GoBrolly Communications is complete. Legal counsel reviewed the District's current leases with the stand pipe landowners and determined there is adequate ingress/egress provisions for GoBrolly to have access to the standpipes.

Announcements and Adjournment

Gary Guetterman moved to adjourn. Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

Meeting adjourned 8:00 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

Lyle Wobker
Vice-Chr

9-12-14

Date