

**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 12th day of September 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. Bucyrus Properties-247<sup>th</sup> & Metcalf Road (Benefit Unit & Fire Hydrant)
  - b. Jeremy Bennett-255<sup>th</sup> & Mission Bellview
  - c. Ralph Boehm Trust-18015 W. 263<sup>rd</sup> Street
  - d. Stephen Gray-303<sup>rd</sup> & Lookout
- VII. Line Extensions
- VIII. Old Business
- IX. New Business
  - a. Committees
  - b. Nomination Forms
  - c. Relinquish Water Rights-KS Secretary Transfortation #2393
- 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 September 12, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

Directors Attending: Lyle Wobker, Mike McClurg, Alan Hire, Charlie Sievert, Glenn Alpert, Brad Ryckert and Rick Norland.

Absent Directors: Jim Dycus and Gary Guetterman

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

### **Welcome and Approval of Minutes**

Vice-Chairman Lyle Wobker called the meeting to order at 7:30 p.m.

Rick Norland moved to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert seconded. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (grammatical corrections). Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Glenn Alpert. Vote: 7-0, motion passed.

### **Subscriptions & Line Extensions**

There were four meter subscriptions since the August 2016 board meeting:

- Bucyrus Properties-247<sup>th</sup> & Metcalf (Benefit Unit & Fire Hydrant)
- Jeremy Bennett-255<sup>th</sup> & Mission Bellview
- Ralph Boehm-18015 W. 263<sup>rd</sup> Street
- Stephen Gray-303<sup>rd</sup> & Lookout

### **New Business**

Vice-Chairman Wobker said committees for the budget and salary needed to be set up. He stated Chairman Dycus assigned the following committees:

Budget: Alan Hire, Jim Dycus and Lyle Wobker

Salary: Lyle Wobker, Brad Ryckert and Gary Guetterman

Jerry Bennett said the nomination forms are being mailed out October 1<sup>st</sup>. They would be due back in the office by November 15<sup>th</sup>. The directors up for re-election are Gary Guetterman, Rick Norland and Charlie Sievert. Rick and Charlie both agreed to run for re-election. The Chairman will have to verify with Gary if he wants to seek re-election.

Jerry Bennett presented Account #2393, Secretary of Transportation-landowner for relinquish of water rights. The state acquired for the property for the Highway 68 expansion project and they requested the relinquish of water rights. The water is not needed. Brad Ryckert moved to approve the request. Rick Norland seconded the motion. Vote: 7-0. Motion passed.

**Engineering Report**

Jerry Bennett said the engineers have started the leg work for the intake VFD's and copper ion generator. There was a discussion on the sludge removal from the copper ion generator.

Jerry Bennett updated the Board on the Louisburg Interconnect. The City of Louisburg has signed the agreement and engineers are working on the plans. There was a discussion on the valves and the interconnect.

**Treasurer's Report**

Alan Hire, treasurer, reported on CD renewals. Two CD's were renewed at 1<sup>st</sup> Option Bank. A general funds CD was renewed for twelve months at a rate of 1.10%. The second CD was renewed for twenty-four months at a rate of 1.15%.

**Manager's Report**

Jerry Bennett informed the Board the plant would be running free chlorine until October 22, 2016. This is an annual line maintenance procedure.

Jerry Bennett said Water #7 of Johnson County was acquiring Consolidated Rural Water District No. 6, Johnson County. RWD #6 has approximately 800 meters. Water #7 will be using water purchased from Olathe to serve the new area and there would be no effect on Rural Water District #2.


Jerry Bennett reported a fiber optic line will be crossing the 30 inch water line at Hwy 169 & 255<sup>th</sup> Street. District staff knows where the line is, but does not know how deep it is. The state widened the highway and the line is located under the shoulder in the right of way. There was a discussion on pinging the line to find the depth and also discussion on physically locating it.

**Announcements and Adjournment**

Glenn Alpert moved to adjourn. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Meeting adjourned 7:50 p.m.

  
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Brad Ryckert  
Secretary

  
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Jim Dycus  
Chairman

10/10/2016  
Date