

**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 December 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. Steven Thomas-Account #0857
 - b. Billy Wilmurth-Account #2175
 - c. Edward Schutte-Account #1007
 - d. Jerry Pretz-Account #2539
 - e. Dwight Miller-Account #1488
 - f. Jim Queen-Account #0058
- VI. Subscriptions & Relocates
 - a. Dan Turner-327th & Victory
 - b. Gregory Windisch-327th & Hospital Drive
 - c. Mark Mattox-18534 W. 250th Street
- VII. Line Extensions
 - a. Gregory Windisch-327th & Hospital Drive-80 ft
- VIII. Old Business
- IX. New Business
 - a. Mini Excavator Bids
- 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 December 12, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Mike McClurg

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. Brad Ryckert seconded. Vote: 8-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Gary Guetterman. Vote: 8-0, motion passed.

Subscriptions & Line Extensions

There were three meter subscriptions and one line extension since the November 2016 board meeting:

- Dan Turner-327th & Victory
- Gregory Windisch-327th & Hospital Drive (Subscription & Line Extension)
- Mark Mattox-18534 W. 250th Street

Lyle Wobker moved to approve the Windisch Line Extension. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

New Business

Chairman Dycus presented the bid tabulations for a new mini excavator. The bids and types of excavators were discussed. Alan Hire moved to approve the low bid of \$44,237.00 from K.C. Bobcat. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Announcements and Adjournment

Glenn Alpert stated he had attended the Miami County Planning meeting. They reported single permits had doubled in 2016 over 2015. There was discussion on growth in Miami County and did the District need to do a new hydraulic study.


Chairman Dycus reminded board members of the board and staff Christmas party next Monday, December 19th at the Paola Country Club.

Gary Guetterman moved to adjourn. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Meeting adjourned 8:00 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

01 / 09 / 2017

Date