

**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 14th day of November 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. Daniel Patterson-274<sup>th</sup> & Highland Road
  - b. Jed Bean-247<sup>th</sup> & Crescent Hill Road
- 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 November 14, 2016 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance:**

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

Absent Directors: Gary Guetterman

Also Attending: Jerry Bennett 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. Charlie Sievert 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 Lyle Wobker. Vote: 8-0, motion passed.

### **Subscriptions & Line Extensions**

There were two meter subscriptions since the October 2016 board meeting:

Daniel Patterson – 274<sup>th</sup> & Highland Road  
Jed Bean – 247<sup>th</sup> & Crescent Hill

### **Engineering Report**

Jerry Bennett reported Steve Baker with SKW was recently laid off. Scott Williamson and Danny Coltrane will be the lead engineers on the Louisburg Interconnect and Intake projects. A meeting with the electrical engineers and MicroComm will be Thursday morning at 9 am. Progress is continuing on both projects but will likely be slowing down because of the approaching holiday season.

### **Manager Report**

For benefit of the record, manager reported the board of directors held a special meeting by email poll on Wednesday, October 25, 2016 to consider approval of a water supply contract between Miami County RWD 2 and City of Fontana, KS. The urgency for the consideration was to meet the requirement of USDA by presenting an approved contract due upon grant presentation on October 26, 2016. By consensus, the board approved the contract for a term of 40 years, contingent upon

Fontana successfully receiving a Community Development Block Grant. A connection fee of \$138,000 will facilitate a connection one half mile south of 367th & Ridgeview to supply the City of Fontana a maximum rate of 40 gpm or 30,000 gpd. The annual contracted amount is 10 million gallons. It is understood by each party the purchaser will be responsible for the installation and maintenance of the interconnection. During the poll, Mike McClurg noted a few inconsistencies within the language of the contract but, according to legal counsel, will not materially affect the document.

Jerry also reported patron nominations for board members will end November 15<sup>th</sup> and so far there are no active nominations.

### Announcements and Adjournment

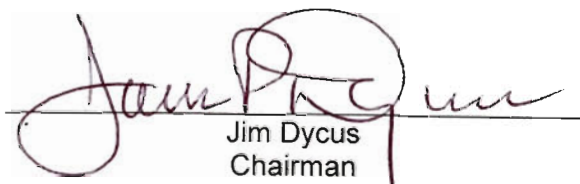
Chairman Dycus indicated Brad Ryckert is the new Hospitality Chairman in charge of scheduling the board and staff Christmas party. It was decided to seek a date during the week of Dec 19 and will likely be held at the Paola Country Club.

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

Meeting adjourned 7:44 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

12/13/2016  
Date