

**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 immediately following the 2017 Annual Meeting or at 7:00 p.m. on the 13th day of February 2017 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. Joseph Petelin-Account #0669
  - b. Jake Roach-Account #0709
  - c. Ray England-Account #0221
  - d. Alan Grove-Account #0020
  - e. Lakeview Farms, Mike Higgins-Account #2902
  - f. Caitlin Rogers-Account #0186
- VI. Subscriptions, Line Extensions & Relocates
  - a. Charles Vickers-20630 W. 319<sup>th</sup> St.
  - b. James Russel-242<sup>nd</sup> & Crescent Hill Road
  - c. Kyle Dye-287<sup>th</sup> & Pressonville-Line Extension
- VII. Old Business
- VIII. New Business
- IX. Reports
  - a. Engineer
  - b. Treasurer
  - c. Manager
- X. Announcements
- XI. Adjournment

completion April 24, 2017. There was discussion on the short construction period and that it might affect the bid amounts. Jerry Bennett advised the short time frame is due to Louisburg's need to repair their tower on the site this Spring. The successful bidder will be advised to complete Louisburg's phase as priority. Alan Hire moved to approve Task Order #4. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

**Manager's Report**

Jerry Bennett stated the KRWA Conference was coming up the last of March. He asked if any of the Board would like to attend. Mike McClurg and Glenn Alpert said they would be attending.

Jerry Bennett discussed the proposed bill to increase the cost of raw water through the Kansas Water Marketing Plan to \$.40/1000 gallons. The current rate of \$.38/1,000 gallons. The District currently has two contracts: one with a fixed rate of \$.10 per 1,000 gallons. This contract expires in 2023. The second contract is a variable rate, which we are currently paying \$.38 per 1,000 gallons. There was discussion on the price increase and future water rates.

**Announcements and Adjournment**

Glenn Alpert moved to adjourn. Charlie Seviert seconded the motion. Vote: 9-0, motion passed.

Meeting adjourned 7:40 p.m.

  
\_\_\_\_\_  
Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Jim Dycus  
Chairman

03/13/2017  
\_\_\_\_\_  
Date



## Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on February 13, 2017 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### Attendance:

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

Also Attending: Jerry Bennett, Lana Kettler and Ed Kluber

### Welcome and Approval of Minutes

Chairman Jim Dycus called the meeting to order at 6:50 p.m. following the 2017 Annual Meeting.

Brad Ryckert moved to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert seconded. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented. Motion was seconded by Lyle Wobker. Vote: 9-0, motion passed.

### Leak Adjustments

Mrs. Joe Petelin, Account No. 0669 was present to request a leak adjustment. She stated the leak was by a hydrant. She said the leak was repaired and she agreed to the four-year time frame.

Leak Usage-183,100 gallons  
Average Usage-39,680 gallons  
Leak Billing Amount-\$754.26  
Adjusted Leak Billing Amount-\$539.13  
Savings Amount-\$215.13

Mike McClurg moved to approve the leak adjustment. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Mr. & Mrs. Ray England, Account No. 0669 was present to request a leak adjustment. They advised their leak was found and repaired. The four-year limitation on leak adjustments is acceptable.

Leak Usage-74,570 gallons over two months  
Average Usage-1,000 gallons  
Leak Billing Amount-\$330.64  
Adjusted Leak Billing Amount-\$221.33  
Savings Amount-\$109.31



Brad Ryckert moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Jerry Bennett presented a letter from Caitlin (Rogers) Nighswonger, Account No. 0186. Ms. Nighswonger said a pipe burst inside the house and was not found for several days. No one lives in the house. A neighbor found the leak and it was repaired. She agreed to the four-year time frame. She asked the Board for a payment plan with no penalties for the balance due.

Leak Usage-84,600  
Average Usage-2,005 gallons  
Leak Billing Amount-\$357.11  
Adjusted Leak Billing Amount-\$233.21  
Savings Amount-\$123.89

Lyle Wobker moved to approve the leak adjustment and waive the penalties for the three-month payment plan, review the monthly average in 2015 and recalculate the leak adjustment using 2015 usages. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Jerry Bennett presented a letter from Mike Higgins, Lakeview Farms, Account No. 2902. Mr. Higgins said a pipe burst inside the house due to freezing temperatures and was not found for four days. The leak has been repaired. He agreed to the four-year time frame.

Leak Usage-41,670 over 2 months  
Average Usage-1,000 gallons  
Leak Billing Amount-\$200.01  
Adjusted Leak Billing Amount-\$140.51  
Savings Amount-\$59.51

Charlie Sievert moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

### **Subscriptions & Line Extensions**

There were two meter subscriptions and one line extension since the January 2017 board meeting:

- Charles Vickers-20630 W. 319<sup>th</sup> St.
- James Russell-242<sup>nd</sup> & Crescent Hill Road
- Kyle Dye-287<sup>th</sup> & Pressonville Road-Line Extension

Lyle Wobker moved to approve the line extension for Kyle Dye. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

### **Engineering Report**

Jerry Bennett updated the Board on the status of the plant upgrade project. He presented Task Order #3, Change Order #1 on the VFDs. The amount was \$37,900.00 for additional electrical study on pump sizing. There was discussion on the scope of work and the additional charge. Approval for this request was tabled pending further explanation from the engineers.

Jerry Bennett also presented Task Order #4 on the Louisburg Interconnect-Bidding and Construction Phase for \$23,900.00. Jerry stated the project went out for bids on February 13th by invitation only. The bid opening will be February 28<sup>th</sup>. The engineers have the estimated date for substantial