

**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 13th day of March 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. Brian Braham-Account #3586
 - b. Jake Roach-Account #0709
 - c. Robert Smothers-Account #3434
- VI. Subscriptions, Line Extensions & Relocates
 - a. John Meyers-215th & Quivera.
- VII. Old Business
- VIII. New Business
- IX. Reports
 - a. Engineer
 - b. Treasurer
 - c. Manager
- X. Announcements
- XI. Adjournment

Board Meeting Minutes

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

Attendance:

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

Absent Directors: Gary Guetterman 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 7:30 p.m.

Mike McClurg moved to dispense with reading the special meeting minutes. Charlie Sievert seconded. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

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

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented except check number 10108 and check number 10154 to Gary Brockus. Glenn Alpert seconded motion. Vote: 7-0, motion passed. Jerry Bennett explained both checks were to Gary Brockus, one was for the subscription fee refund and the other was for the road crossing refund. Mr. Brockus bought a lot and applied for the benefit unit. In the meantime, the lot and house next door came on the market, so he bought it. Therefore, he did not need the benefit unit and asked for a refund. Alan Hire moved to approve the refund and payment of checks 10108 and 10154. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Subscriptions & Line Extensions

There was one subscription since the February 2017 board meeting:

- John W. Meyers, Jr.-215th & Quivera.

Old Business

Jerry Bennett presented a revised version of the Fontana Wholesale Water Contract. He explained the revisions met the language requirements of USDA and there are no significant changes from the original contract previously approved. The board was previously sent the revised contract by email.

Glenn Alpert moved to accept the revised contract to Fontana. Alan Hire seconded the motion. Vote: 7-0, motion passed.

Engineering Report

Jerry Bennett presented the bids from the Louisburg Interconnect bid opening. The low bidder was Rodriguez Mechanical Contractors, Inc.-\$163,500.00. (Louisburg vault-\$102,750.00 and RWD #2 vault-\$60,750.00). The bids came in higher than the engineers estimated. There was discussion on the contractor and the bid amounts. Alan Hire moved to approve the low bidder. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett reviewed the SKW Task Order #3, Change Order #1. It is still pending as SKW is negotiating with the electrical engineering subcontractor. SKW is also looking at possibly doing the electrical study in house with SKW staff. There was discussion on the pumps at the intake and the original task order. Jerry said there would be additional information at the next meeting.

Manager's Report

Jerry Bennett stated he met with the City of Louisburg on their proposed City Comprehensive Plan. There was discussion on where each entity served, planned expansion and growth. The City asked about fire protection in certain areas. Jerry advised RWD 2 was reluctant to provide any services in areas that the City might grow and expand to without a service area agreement.

Brad Ryckert asked what the status was with Spring Hill and Water #7. Jerry Bennett said the City of Spring Hill was still looking at their options regarding future water supplies. Alan Hire suggested sending out a letter to Spring Hill to remind Spring Hill of the contract renewal date.

Jerry Bennett announced John Trickett had been hired and was starting on April 3rd.

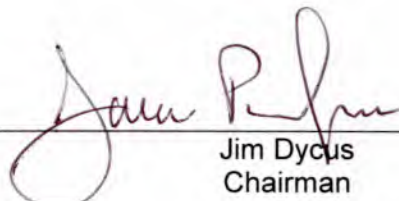
Announcements and Adjournment

Mike McClurg moved to adjourn. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Meeting adjourned 8:10 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

04 / 10 / 2017

Date