

**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 10th day of April 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. Jake Roach-Account #0709
- VI. Subscriptions, Line Extensions & Relocates
 - a. Burl Peckman-351st & Block Road
 - b. James Baker-29490 Masters Drive.
- 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 April 10, 2017 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance:

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

Absent Directors: Alan Hire

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.

Glenn Alpert moved to dispense with reading the minutes for the regular monthly meeting. Lyle Wobker seconded. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (Correct the number of subscriptions). Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Brad Ryckert moved to pay the bills as presented. Charlie Sievert seconded. Vote: 8-0, motion passed.

Leak Adjustment

Mr. Jake Roach, Account No. 0709 was present to request a leak adjustment. He stated the leak was at a hydrant located at the barn. The leak has been repaired and he agreed to the four-year period. Lana Kettler presented the leak information:

Leak Usage: 100,460 gallons
Average Monthly Usage: 2,460 gallons
Leak Billing Amount: \$421.05
Adjusted Billing Amount: \$274.05
Savings: \$147.00

Glenn Alpert moved to approve the leak adjustment. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Subscriptions & Line Extensions

There were two subscription since the March 2017 board meeting:

- Burl Peckman-351st & Block Road.
- James Baker-29490 Masters Drive

New Business

Lana Kettler presented three benefit units up for water right relinquishment.

- Christine Britt, Account No. 0178
- Vincent Haeberle, Account No. 1465
- Margie Balbirnie, Account No. 0855

Each account was discussed. Mike McClurg moved to approved the three accounts for relinquish. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Engineering Report

Jerry Bennett informed the Board that Task Order 3, Change Order 1 was cancelled by SKW. SKW will do the electrical engineering in house at no additional cost. Once the plans are reviewed and approved by SKW and RWD 2 it will be ready to submit to KDHE.

Jerry Bennett said the PUA signed the easement for the Louisburg Interconnect. The project is ready to get started.

Jerry Bennett reviewed his meeting with the Louisburg Planning Commission.

Manager's Report

Jerry Bennett stated District received it's 2016 EMC Dividend Check in the amount of \$12,650.04.

Jerry Bennett said he and Lana Kettler were going to start working on reviewing and updating the personnel rules.

There was discussion on pending legislation regarding Rural Water Districts.


Jerry Bennett said the state is pushing all the entities involved with Clinton Lake to form a group like HAWC. Jerry said he is going to make a presentation on HAWC to the Clinton Lake entities. There were discussions on entities, contracts, and allocations of Clinton Lake

Announcements and Adjournment

Meeting adjourned 8:10 p.m.



 Brad Ryckert
 Secretary



 Jim Dycus
 Chairman

08/08/2017

 Date