

**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 August 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
- VI. Subscriptions, Line Extensions & Relocates
  - a. Brian Hall-231<sup>st</sup> & Twilight-Subscription & Line Extension
  - b. Stephan Scott-263<sup>rd</sup> & Mission Belleview-Subscription & Line Extension
  - c. Timothy Purden-248<sup>th</sup> Terr & Ridgeview
  - d. James VanKirk-263<sup>rd</sup> & Jingo
  - e. Phillip Harold-287<sup>th</sup> & Cedar Niles Road
  - f. David Barker-247<sup>th</sup> & Flint St.
  - g. Kelly Henrich-239<sup>th</sup> & Mission Belleview
  - h. Killingsworth Kansas Farms, LLC-18027 W. 335<sup>th</sup> St.
  - i. Keith Randolph & Laura Holcomb-335<sup>th</sup> & Beaver Creek Rd
  - j. Candace Davis-263<sup>rd</sup> & Jingo-2 subscriptions
  - k. Kenneth Rigney-303<sup>rd</sup> & Switzer
- VII. Old Business
- VIII. New Business
- IX. Reports
  - a. Engineer
  - b. Treasurer
  - c. Manager
    - i. Executive Session
      - 1. Easement Acquisition
      - 2. Wholesale Contract Negotiations
- 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 August 14, 2017 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

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

Absent Director: Brad Ryckert

Also Attending: Jerry Bennett, Lana Kettler & 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.

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

Alan Hire moved to pay the bills as presented. Alan Hire asked about the payments to Tom Davis Excavating and Louisburg Cider Mill. Jerry Bennett explained Tom Davis cleaned out the lagoons. There was a leak at the Cider Mill under their paved parking lot and the check was for the parking lot repair. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

### **Subscriptions & Line Extensions**

Twelve benefit units and two-line extensions were purchased since the July 2017 meeting.

- Brian Hall-231<sup>st</sup> & Twilight-Subscription & Line Extension
- Stephan Scott-263<sup>rd</sup> & Mission Belleview-Subscription & Line Extension
- Timothy Purden-248<sup>th</sup> Terr & Ridgeview
- James VanKirk-263<sup>rd</sup> & Jingo
- Phillip Harold-287<sup>th</sup> & Cedar Niles Road
- David Barker-247<sup>th</sup> & Flint St.
- Kelly Henrich-239<sup>th</sup> & Mission Belleview
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Jerry Bennett presented details on the Hall Extension. The extension is a short extension of 60 feet. He is extending the line to his property. The Scott extension is 960 feet. Jerry Bennett recommend both extensions be approved. Alan Hire moved to approve the Hall and Scott Extensions. Lyle



Wobker seconded the motion. Vote: 8-0, motion passed.

### Old Business

Jerry Bennett updated the Board on the lab remodel. He said he had met with an architect and the architect presented two remodeling plans for review. There was discussion on the pros and cons of each plan. Jerry said the building codes have changed and to meet codes an additional exit door in the front office would need to be installed. There was additional discussion on the location and possibility of a drive through payment window.

### Engineering Report

Jerry Bennett said he and District staff met with SKW to review the intake plans. Staff identified some small changes that the engineers will have to address. The engineers will make the necessary changes and finalize the plans. Jerry stated there were some concerns on the installation of the copper ion solution carrier tubes. The engineers were going to look into the installation plan.

Jerry Bennett informed the Board the final test on the Louisburg interconnect was completed and everything worked fine. They simulated a pressure drop and it worked as it was designed to.

### Treasurer's Report

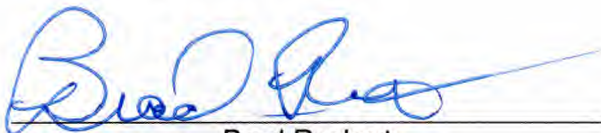
Alan Hire reported a general funds CD was renewed at 1<sup>st</sup> Option Bank. The renewal amount was \$2,055,362.65 for twelve months with a rate and APY of 1.27%.

### Manager's Report

Jerry Bennett reported on the meeting with the City of Spring Hill. Their contract renews in 2023 and is renewable for two ten-year terms. There was discussion on the City's future plans for their water system.

Gary Guetterman moved to go to executive session at 8:15 pm until 8:35 pm to discuss easement acquisition. Lyle Wobker seconded the motion. Motion passed. Vote: 8-0. Charlie Sievert moved to return to regular meeting at 8:18 pm. Gary Guetterman second the motion and the motion passed. Vote: 8-0. Charlie Sievert moved to allow Jerry Bennett to negotiate an easement for the Fontana line extension. Gary Guetterman seconded the motion. Motion passed with the vote of 8-0.

Meeting adjourned 8:20 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

09/11/2017  
Date