

**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 July 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. James Engel Custom Homes-23290 Long Road
  - b. Richard Warren-303<sup>rd</sup> & Osawatomie Road
  - c. Phil Askey-Reinstatement of Forfieted Meter, 18612 W. 319<sup>th</sup> Street
  - d. C. Davis & J. Vankirk Line Extension-263<sup>rd</sup> & Jingo Road, 1,700 feet
- 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 July 10, 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 Brad Ryckert.

Absent Director: Charlie Sievert

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. Brad Ryckert seconded. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the bills as presented. Lyle Wobker seconded. Vote: 8-0, motion passed.

### **Subscriptions & Line Extensions**

Three benefit units and one-line extension were purchased since the June 2017 meeting.

- James Engel Custom Homes-23290 Long Road
- Richard Warren-303<sup>rd</sup> & Osawatomie Road
- Phil Askey-Reinstatement of Forfeited Meter, 18612 W. 319<sup>th</sup> Street
- C. Davis & J. Vankirk Line Extension-263<sup>rd</sup> & Jingo Road

Jerry Bennett presented details on the C. Davis and J. Vankirk Line Extension. The extension is estimated to be 1,750 feet in length. Parties on both sides of the road are going together to extend the main. They want fire protection as well. Jerry said the paper work is still being completed, but asked the line extension be approved, with the contingency, all the required paper work is received. Glenn Alpert moved to approve the extension upon receiving all required documents. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

### **Engineering Report**

Jim Dycus presented Change Order No. 1 for the Louisburg Interconnect. The Change Order is a credit of \$960.00 for Rural Water District No. 2 and an increase for the City of Louisburg of \$2,766.00. Changes resulted from deleting materials not needed to run power to RWD #2 valve vault and additional materials and installation of the water line from the 16-inch water line to the valve vault.

Lyle Wobker moved to approve Change Order No. 1. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett said SKW is to have plans completed for the intake upgrade and the copper ion screens. They will be scheduling a meeting to review them.

### **New Business**

Jerry Bennett presented a preliminary plan to update the lab area and restrooms. The lab would be updated to be KDHE certified and the restrooms would become ADA compliant. The men and women's restrooms would be switched and a new public ADA restroom would be added in the front hallway. There was discussion on the plan, changes, and egress routes. It was suggested to get an architect to review the preliminary plan and draw up plans.

### **Manager's Report**

Jerry Bennett reported on a scheduled meeting with the City of Spring Hill on contract negotiations for their contract renewal in 2023.

There was discussion on Rural Water District No. 1, Miami County failing the Trihalomethanes and Haloacetic Acids (disinfection byproducts). They have been purchasing a majority of their water from the PUA and the City of Osawatomie. Rural Water District No. 1 is under administrative order as a result of failing. There was discussion on the water quality and their contract with Rural Water District No. 2. Rural Water District No. 1 received a letter from engineer Bartlett and West advising them to increase their water purchases from Rural Water District No. 2 to correct the TTHM and Haa5 issue.

Meeting adjourned 8:15 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

08/14/2017

Date