

**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 11th day of September 2017 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 1. Reading
 2. Approval
- III. Current Invoices
 1. Review
 2. Approval
- IV. Guests
- V. Leak Adjustment
 1. Charles Schofield-Acct #2464
- VI. Subscriptions, Line Extensions & Relocates
 1. Nick Guetterman-223rd & Quivera-Meter Relocate Acct #1719
 2. Browning Development-Bur Oak Circle
 3. McQueen Homes-Chinkapin Lane
 4. David Miller-247th & Indianapolis
 5. Matthew Buhrlle-259th & Columbia
 6. Daniel Sobczynski-31306 W. 268th Terrace
- VII. Old Business
- VIII. New Business
- IX. Reports
 1. Engineer
 2. Treasurer
 3. 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 September 11, 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. Charlie Sievert seconded. Vote: 7-0, motion passed. Rick Norland stepped out of meeting.

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. Lyle Wobker seconded the motion. Vote: 7 -0, motion passed.

Rick Norland returned to meeting.

Leak Adjustment

Jerry Bennett presented the leak adjustment for Charles Schofield, Account No. 2464. Mr. Schofield was unable to attend the meeting. The leak occurred at an outside hydrant and it has been repaired. Mr. Schofield said he understood and agreed to the four year time frame.

Leak Usage: 145,450 gallons over two months

Average Monthly Usage: 9,580 gallons

Leak Billing Amount: \$618.45

Adjusted Billing Amount: \$429.02

Savings: \$189.44

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

Subscriptions & Line Extensions

Five benefit units and one meter relocate were purchased since the August 2017 meeting.

1. Nick Guetterman-223rd & Quivira-Meter Relocate Acct #1719
2. Browning Development-Bur Oak Circle
3. McQueen Homes-Chinkapin Lane
4. David Miller-247th & Indianapolis
5. Matthew Buhle-259th & Columbia
6. Daniel Sobczynski-31306 W. 268th Terrace

Old Business

Jerry Bennett updated the Board on the lab remodel. He said the redesign would be available for review at the October meeting.

New Business

Chairman Dycus said it was once again time to work on budget and salary reviews. Chairman asked Lyle Wobker and Gary Guetterman if they would serve on the salary committee again. Charlie Sievert agreed to also serve. Chairman Dycus said the budget committee was Alan Hire, Lyle Wobker and himself last year. All agreed to serve again.

Jerry Bennett said the nomination forms would be mailed out October 1st. The three Board members up for re-election are Mike McClurg, Glenn Alpert and Jim Dycus. All agreed to run for re-election.

There was a discussion on changing the meeting times. It was suggested to set up a winter/summer schedule. It was agreed to set the meeting time to 6:00 pm for the months October through March and 7:00 pm for the months April through September.

Engineering Report

Jerry Bennett presented the draft plans of the intake project. Charlie Sievert, Mike McClurg and Rick Norland took plans to review and will report back to manager. Jerry said a consideration in the project was the District could pre-purchase the copper ion generator and VFD's and not bid out those items. This matter will be discussed further. There was discussion on the installation of the tubing for the copper ion generator.

Jerry Bennett stated the Louisburg Interconnect punch list items were being completed next week.

Manager's Report

Jerry Bennett presented a proposal letter from Acord Cox for the 2017 audit. The proposal was for \$9,000.00, an increase of \$250.00 from 2016. There was discussion on the audit and auditors. Alan Hire moved to approve the proposal. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

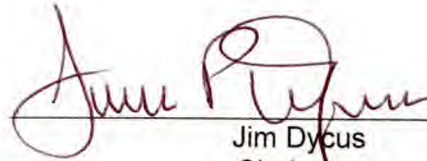
Glenn Alpert asked if the easement for the Fontana Interconnect worked out. Jerry Bennett said the landowner agreed with the easement terms and the check was being signed tonight.

Jerry Bennett advised the District would be using free chlorine in September for system maintenance. He explained the process and purpose of the chlorine burnout.

Meeting adjourned 7:50 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

10 / 09 / 2017

Date