

**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 6:00 p.m. on the 9th day of October 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
- VI. Subscriptions, Line Extensions & Relocates
 - 1. Troy Malone-29116 W. 303rd
 - 2. Browning Development-21750 Bur Oaks
 - 3. McQueen Homes-29067 Blue Stem
 - 4. Mathew Petelin-29324 Plum Creek
 - 5. Rob Breneman-274th Terrace & Lookout
- VII. Old Business
 - 1. Lab Upgrade Design
- 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 October 9, 2017 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Director: Rick Norland

Also Attending: Jerry Bennett, Lana Kettler & Ed Kluber

Welcome and Approval of Minutes

Chairman Jim Dycus called the meeting to order at 6:00 p.m.

Glenn Alpert moved to dispense with reading the minutes for the regular monthly meeting. Brad Ryckert seconded. Vote: 6-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Gary Guetterman seconded the motion. Vote: 6-0, motion passed.

Lyle Wobker moved to pay the bills as presented. Gary Guetterman seconded the motion. Vote: 6-0, motion passed.

Subscriptions & Line Extensions

Five benefit units were purchased since the September 2017 meeting.

1. Browning Development-21750 Bur Oaks
2. Troy Malone-29116 W. 303rd
3. McQueen Homes-29067 Blue Stem
4. Matthew Petelin-29324 Plum Creek
5. Rob Brenneman-274th Terrace & Lookout

Charlie Sievert arrived 6:05 pm.

Old Business

Jerry Bennett presented a preliminary draft of the lab remodel. The staff made some changes and the architect is working on the revised drawings. The epoxy floor quote came in today at \$23,000.00. The bid will request the contractor perform the structural demolition and construction. The District staff will sole source the contractors for the floors and cabinetry. The final design should be completed within the next week.

Alan Hire arrived 6:15 pm.

There was discussion on how to proceed with the project-general contractor being separate from flooring and cabinet contractors. The architect will prepare the bid documents. Bids will be due before the December Board meeting.

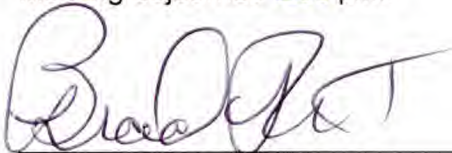
Engineering Report

There was discussion on the request for a line extension on 267th & Columbia Road. Jerry Bennett explained two landowners requested an estimate to extend the water line to their properties at 267th & Columbia Road. The estimated line extension cost was \$27,275.00 for 1,800 feet. The landowners wanted to extend the main on the back side of their properties. There is not an existing road beyond the dead end of 265th Street, where the current water line ends. The landowners are going to upgrade the ingress/egress easement to a maintained roadway. The landowners are going to get bids for extending the line along the ingress/egress roadway. It will be a shorter distance and no rock. The landowners will then extend their service lines cross country to their residences.

Jerry Bennett reported the plans for the intake upgrade were reviewed by Rick Norland, Charlie Sievert, and Mike McClurg. The comments and recommendations by the Board members were sent to the engineers. There was discussion on the Board sole sourcing some of the items and having the contractor installing those items. There was some concern on the warranties and coordinating the time frames. The Board would assume some of the responsibility, if some items were purchased direct. It was the consensus of the Board the purchases should be made by the general contractor.

Jerry Bennett stated the final inspection for the Louisburg Interconnect was completed. The punch list items were completed. On September 16th a suspected power surge hit the mag meters and both currently are not working. Warranties and repair options are being investigated.

Meeting adjourned ^{6:50}~~7:50~~ p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

11/13/2017

Date