

**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 13th day of November 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. John Chamberlain-Account #3460
- VI. Subscriptions, Line Extensions & Relocates
 1. Dave Robison-295th & Lookout
 2. Evan Farms, LLC-287th & Cedar Niles
 3. Craig Seyl-287th & Montrose
 4. Kevin Rush-23169 Long Street
 5. Lori Ramsey-265th & Columbia Road-Subscription & Extension
 6. Don Wessel-265th & Columbia Road-Subscription & Extension
 7. Stanley Walker-263rd & Melrose-Subscription & Extension
- VII. Old Business
 1. Lab Upgrade Design
- VIII. New Business
 1. Budget Committee Report
 2. Salary Committee Report
- 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 November 13, 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, Rick Norland and Charlie Sievert.

Guest: John Chamberlin, Account No. 3460

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. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (Adjournment time corrected to 6:50 p.m.). Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Leak Adjustment

John L. Chamberlin, Account No. 3460 was present to ask the Board for a leak adjustment. He stated the leak occurred with a faulty valve. He said the leak had been repaired. Mr. Chamberlin stated he understood and agreed to the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage: 147,900 gallons
Average Monthly Usage: 14,315 gallons
Leak Billing Amount: \$608.34
Adjusted Billing Amount: \$411.96
Savings: \$196.39

Lyle Wobker moved to approve the leak adjustment. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Subscriptions & Line Extensions

Seven benefit units and two line extensions were purchased since the October 9, 2017 meeting.

1. Dave Robison-295th & Lookout
2. Evans Farms, LLC-287th & Cedar Niles
3. Craig Seyl-287th & Montrose
4. Kevin Rush-23169 Long Street
5. Lori Ramsey-265th & Columbia Road-Subscription & Extension
6. Don Wessel-265th & Columbia Road-Subscription & Extension
7. Stanley Walker-263rd & Melrose-Subscription & Extension

Old Business

Jerry Bennett reported on the lab upgrade bid opening. Three bids were received.

Lloyd Builders	\$259,400.00
Ed Moore Construction	\$229,225.00
Triangle Builders	\$218,700.00

There was discussion on the project and the bids. Glenn Alpert moved to accept the low bid from Triangle Builders. Lyle Wobker seconded the motion. Vote: 8-0, motion passed. Alan Hire abstained.

New Business

Jerry Bennett presented two line extensions. Don Wessel and Lori Ramsey were going together for a line extension at 265th & Columbia Road. It was 750 feet long with an estimated cost of \$5,750.00. The second extension was for Stanley Walker at 263rd and Melrose. It was a 100 feet extension, estimated to cost \$1,500.00. Glenn Alpert moved to approved both line extensions as presented. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Alan Hire presented the 2018 Preliminary Budget. He reviewed budgeted operating income totaling \$2,930,223.00 and operating expenses of \$2,303,449.63. Capital Improvement Projects of \$1,605,500.00 were discussed. The 2018 Budget reflected a Net Income Loss of \$978,726.62 after Capital Improvements. Brad Ryckert moved to approve the 2018 Preliminary Budget. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Engineering Report

Jerry Bennett reported the final design for the intake is currently being reviewed by KDHE. It may take thirty to sixty days for the review.

Jerry Bennett stated the Louisburg Interconnect meters were damaged by surge. The meters are being covered by warranty. There will be surge protectors installed.

Manager's Report

Kansas Rural Water Finance Authority's annual meeting will be Thursday, November 16th. Chairman Dycus said the Board needed to send a representative from the District. Jerry Bennett said he would be attending. Alan Hire moved to have Jerry Bennett be the District's voting delegate. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Jerry Bennett said a joint meeting between Rural Water 2 and Water 7 was being scheduled, possibly in January. Chairman Dycus said two Board members besides himself and Jerry Bennett would be the committee from Rural Water 2. Lyle Wobker and Charlie Sievert said they would serve on the committee.

Lyle Wobker moved to go into executive session to discuss personnel matters from 7:00 p.m. to 7:15 p.m. Brad Ryckert seconded the motion. Vote 9-0, motion passed. Back in regular session at 7:13 Lyle Wobker moved to accept the salary and vacation policy as presented. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Announcements

The Christmas Dinner will be Monday, December 18, 2017, Paola Country Club, starting at 5:00 p.m.

Meeting adjourned 7:18 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

12/11/2017

Date