

**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 11th day of December 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. Roger Oxley-Account #2487
  - 2. Donald Beach-Account #1317
- VI. Subscriptions, Line Extensions & Relocates
  - 1. Brett Rieck-11805 W. 295<sup>th</sup> Street
  - 2. Phillip Bates-299<sup>th</sup> & Spring Valley
- 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 December 11, 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: Mrs. Donald Beach

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.

Charlie Sievert moved to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the bills as presented with clarification on the HAWC check #10849. Jerry Bennett explained the check was the 2018 minimum charge for water purchased. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

### **Leak Adjustment**

Mrs. Donald Beach, Account No. 1317 was present to ask the Board for a leak adjustment. She stated the leak was at an automatic waterer. She said the leak had been repaired, she understood and agreed to the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage: 139,850 gallons over 2 months  
Average Monthly Usage: 19,900 gallons  
Leak Billing Amount: \$595.18  
Adjusted Billing Amount: \$438.14  
Savings: \$157.04

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

Jerry Bennett presented the leak adjustment for Roger Oxley, Account No. 2487. The Oxleys live out of state and sent a letter requesting a leak adjustment. The leak occurred at a frost-free hydrant.

Jerry Bennett reported the leak details:

Leak Usage: 98,450 gallons

Average Monthly Usage: 4,410 gallons  
Leak Billing Amount: \$412.95  
Adjusted Billing Amount: \$271.89  
Savings: \$141.06

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

### Subscriptions & Line Extensions

Two benefit units were purchased since the November 13, 2017 meeting.

1. Brett Rieck-11805 W. 295<sup>th</sup> Street
2. Phillip Bates-299<sup>th</sup> & Spring Valley

### New Business

Jerry Bennett presented a letter from Robert Seider, Account No. 3073, requesting to relinquish water rights. He stated he no longer wanted the water service. Alan Hire moved to relinquish the water rights as requested. Glenn Alpert seconded the motion. Vote: 9-0, motion passed. Jerry Bennett reviewed the new benefit unit forfeiture law.

### Engineering Report

Jerry Bennett reported the final design for the intake is still being reviewed by KDHE.

Jerry Bennett stated the Louisburg Interconnect surge protectors are being installed.

### Manager's Report

Jerry Bennett said the joint meeting between Rural Water 2 and Water 7 would be held on January 23, 2018. The committee members ~~were~~ <sup>are</sup> Jim Dycus, Lyle Wobker, Charlie Sievert and Jerry Bennett.

Jerry Bennett reminded Board members to submit their "Substantial Interest Forms". There was discussion on the need to complete the forms.

There was a discussion on the voting ballots and bios. The ballots will be mailed out on December 15, 2017.

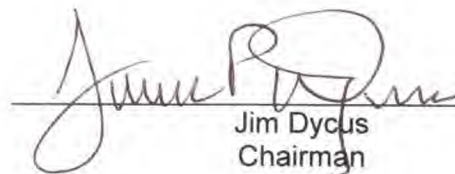
### Announcements

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

Meeting adjourned 6:35 p.m.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

01/08/2018

Date