

**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 8th day of January 2018 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
 1. Acord Cox & Company-2017 Audit
- V. Leak Adjustment
 1. Kim Smith-Account #1200
 2. Scott McKinzie-Account #0993
- VI. Subscriptions, Line Extensions & Relocates
 1. Jerry Weaver-263rd & Block Road
 2. Matt Morrison-295th & New Lancaster Road
 3. Martin Shoemaker-23091 W. 255th Street
- 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 January 8, 2018 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Director: Lyle Wobker

Guest: Brian Scott, Acord Cox Company

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.

Mike McClurg moved to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Glenn Alpert moved to approve the minutes as corrected (grammatical correction). Mike McClurg seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented excepting check number 10929 to Rodriguez Mechanical and check number 10904 to Triangle Builders. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented Pay Requests Three and Four for the Louisburg Interconnect from Rodriguez Mechanical. The total of both pay requests were \$15,752.25. Jerry said the project is complete. The District will now bill the City of Louisburg for their portion of the project.

Pay Request No. 1 for the Lab Upgrade Project, from Triangle Builders was reviewed. The amount of the pay request was \$31,065.00. Glenn Alpert moved to pay both checks. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Guest

Brian Scott from Acord Cox Company, presented the 2017 Audit Report. He reviewed the auditor's letter to the Board of Directors, stating there were no significant difficulties in dealing with management in performing and completing the audit. He stated the District had an Increase in Net Position of \$288,675.00 for 2017, resulting in a Total Net Position of \$23,519,020.00. There was discussion on the audit report and the financial standings of the District. Brian stated once again the District remains in good financial standings and the District's books and financial reports were in good shape. Mike McClurg moved to approve the 2017 Audit Report as presented. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustment

Jerry Bennett informed the Board of a leak adjustment request from Scott McKinzie, Account No. 0933. Mr. McKinzie was at the December Board meeting, but the leak adjustment had not been calculated and would be held over to the January meeting. Mr. McKinzie said the leak was repaired and he understood the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage: 89,310 gallons
Average Monthly Usage: 1,035 gallons
Leak Billing Amount: \$376.10
Adjusted Billing Amount: \$243.69
Savings: \$132.41

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

Subscriptions & Line Extensions

Three benefit units were purchased since the December 8, 2017 meeting.

1. Jerry Weaver-263rd & Block Road
2. Matt Morrison-295th & New Lancaster Road
3. Martin Shoemaker-23091 W. 255th Street

Engineering Report

Jerry Bennett reported we are still waiting on KDHE review of the intake plans.

Manager's Report

Jerry Bennett asked who would be interested in attending the 2018 KRWA Conference in March. Chairman Dycus said the District also needed to elect a delegate for the KRWA Annual Meeting at the conference. Mike McClurg, Brad Ryckert and Glenn Alpert said they would be attending. Glenn Alpert said he would be the District's delegate for the KRWA Annual Meeting. Brad Ryckert said he could be the alternate.

Jerry Bennett said the ballots were due back in the District office on January 15, 2018. Chairman Dycus asked for a Board member to assist with counting ballots. Gary Guetterman said he would be available.

Jerry Bennett stated he had been contacted by Rural Water District No. 4, Miami County, Kansas to attend their next meeting. They want to review the contract and discuss the water distribution. Jerry said he would be attending the January 16, 2018 meeting.

Jerry Bennett announced that long time employee Dorman Hurt passed away. There was discussion on Dorman's work history and continued support of the District. Jerry Bennett stated he continued to assist staff with line locations and past project information after his retirement. His vast knowledge of the District distribution system was a great asset and will be greatly missed. Alan Hire moved to authorize Jerry Bennett to pay \$5,000.00 along with tax considerations on Dorman's behalf. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

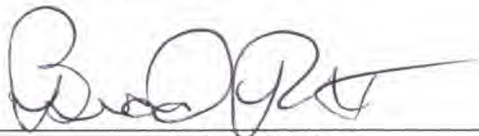
Jerry Bennett updated the Board on the Lab Upgrade Project. Jerry explained there were unknowns in current plant construction resulting in additions to the original bid of \$8,100.00. The updated project cost is \$263,963.00. There was discussion on adding the boardroom renovations to the project costs. The estimated cost to include walls and flooring change to the Board room is \$6,675.00. The budget for the project would still be \$13,000.00 under budget after the addition of the Board room.

Announcements

The Annual Meeting will be on Monday, February 12, 2018 at 6:00 p.m. with the regular meeting following.

The Water #7 and RWD #2 joint meeting will be on January 23, 2018 at Water #7 office. There was a discussion on Water #7's request for additional water.

Meeting adjourned 7:27 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

02/08/2018

Date