

**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 7:00 p.m. or immediately following the 2018 Annual meeting on the 12th day of February 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
 - V. Leak Adjustment
 1. Mike McGlynn-Account #2681
 2. Jack Andrews-Account #2368
 3. Ray England-Account #3207
 4. David Bohannon-Account #0479
 5. Elizabeth Barta-Account #0668
 - VI. Subscriptions, Line Extensions & Relocates
 1. Ryan Schmuhl-24235 W. 265th, Relocate Account #1618
 2. Roberta Peckman-18020 W. 319th Street
 3. Jeff Yartz-4207 W. 263rd Street
 4. Joseph Milliken-10585 W. 239th Street
 - VII. Old Business
 - VIII. New Business
 - IX. Reports
 1. Engineer
 2. Treasurer
 3. Manager
 - X. Announcements
 - XI. Adjournment
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Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on February 12, 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, Lyle Wobker and Charlie Sievert.

Guest: Mr. & Mrs. David Bohannon, Mr. & Mrs. Ray England, Mr. Brian Barta and Wayne Walden

Also Attending: Jerry Bennett, Lana Kettler, Woody Farmer & Ed Kluber

Welcome and Approval of Minutes

Chairman Jim Dycus called the meeting to order at 7:00 p.m.

Elections of Officers

Charlie Sievert moved to approve the slate of officers for 2018:

Chairman-Jim Dycus
Vice Chairman-Lyle Wobker
Secretary-Brad Ryckert
Treasurer-Alan Hire

Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

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

Mike McClurg asked about Dorman Hurt Memorial. There was discussion on the wording in the minutes. Glenn Alpert moved to approve the minutes as written. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented excepting check number 10998 to Triangle Builders. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented Pay Request No. 2 for the Lab Upgrade Project, from Triangle Builders. The pay request included Change Order No. 1 for \$80,995.00. The revised total amount of the project is \$299,695.00. There was discussion on the pay request and project. The project is 70% complete. Lyle Wobker moved to approve Change Order No. 1. Glenn Alpert seconded the motion. Vote: 7-0 (Alan Hire abstained), motion passed. Charlie Sievert moved to approve Pay Request No. 2. Lyle Wobker seconded the motion. Vote: 7-0 (Alan Hire abstained), motion passed.

Leak Adjustment

Mr. & Mrs. Ray England, Account No. 3207, were present to request a leak adjustment. Mrs. England stated the was on the service and was repaired. They agreed to the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage: 199,120 gallons over 2 months
Average Monthly Usage: 2,910 gallons
Leak Billing Amount: \$826.84
Adjusted Billing Amount: \$534.27
Savings: \$292.571

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

Mr. & Mrs. David Bohannon, Account No. 0749, said they had a leak under their house-the ice maker line froze and broke. The line was repaired, and they understood the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage: 138,230 gallons over 2 months
Average Monthly Usage: 13,950 gallons
Leak Billing Amount: \$586.65
Adjusted Billing Amount: \$414.18
Savings: \$172.47

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

Mr. Wm. Barta asked for a leak adjustment to Account No. 0668. He stated the leak had been repaired and he agreed to the four-year time frame.

Leak Usage: 321,620 gallons over 2 months
Average Monthly Usage: 2,065 gallons
Leak Billing Amount: \$1,324.08
Adjusted Billing Amount: \$846.50
Savings: \$477.58

Lyle Wobker moved to approve the leak adjustment. Glen Alpert seconded the motion. Vote: 8-0, motion passed.

Subscriptions & Relocates

Three benefit units and one relocate were purchased since the January 8, 2018 meeting.

1. Ryan Schmuhl-24235 W. 265th-Relocate Account #1618
2. Roberta Peckman-18020 W. 319th Street
3. Jeff Yartz-4207 W. 263rd Street
4. Joseph Milliken-10585 W. 239th Street

Old Business

Chairman Dycus reported on the Joint Meeting with Water #7. Water #7 had three Board members attending as did Rural Water District No. 2. Managers from both Districts were also in attendance. There was discussion on water availability. Water #7 still want additional water and are willing to participate in future upgrades.

Engineering Report

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

New Business

Jerry Bennett presented three benefit units for relinquish of water rights.

Joseph Visnosky, Account No. 2844. The benefit unit was being relinquished by request from landowner. Brad Ryckert moved to approve the relinquish. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Wayne Johnson, Account No. 1743. The benefit unit was being relinquished for non-payment. The property was being foreclosed on. Letters were sent to all parties on record with no response. Glenn Alpert moved to approve the relinquish. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Tasanaporn Pitiyanuvath, Account No. 3009. The benefit unit was being relinquished by request from landowner. Lyle Wobker moved to approve the relinquish. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Manager's Report

Jerry Bennett presented bids for a new service truck. Four bids were received.

Beckman Ford	\$31,865 w/trade in of \$6,000	\$25,865.00
Beckman Chev	\$31,911 w/trade in of \$6,000	\$25,911.00
Lang Chev	\$31,500 w/trade in of \$5,000	\$26,500.00.
Louisburg Ford	\$31,015.16 w/trade in of \$7,000	\$24,015.16

Jerry Bennett stated they had a purchaser for the 2012 truck at the trade in value of \$7,000.00. Lyle Wobker moved to accept the low bid of \$24015.16 (\$31,015.16 less \$7,000.00 from sale of 2012 pickup in lieu of trade-in). Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Announcements

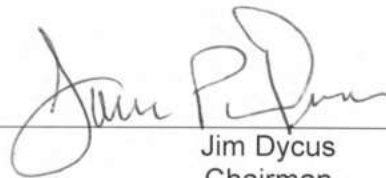
Jerry Bennett asked about conference attendance. Brad Ryckert, Mike McClurg, Glenn Alpert and Jim Dycus stated they would be attending.

Adjournment

Meeting adjourned 7:20 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

05/14/2018

Date