

**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 12th day of March, 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. Tim Sotos-Account @0249
 - 2. Jack Andrews-Account #2368
 - 3. Melvin Briggs-Account #0409
 - 4. Sandra Shipman-Account #1189
 - VI. Subscriptions, Line Extensions & Relocates
 - 1. Christopher Lewis-311th & Metcalf
 - 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 March 12, 2018 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Director: Brad Ryckert

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. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Glenn Alpert arrived 6:05 p.m.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented excepting check number 11086 to Triangle Builders. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented Pay Request No. 3 in the amount of \$88,312.00 for the Lab Upgrade Project, from Triangle Builders. The project is 97% complete. Glenn Alpert moved to approve the pay request. Gary Guetterman seconded the motion. Vote: 7-0 (Alan Hire abstained), motion passed.

Leak Adjustment

Jerry Bennett read a letter from Tim Sotos-Account #0249 asking the Board for a leak adjustment. He stated the leak was from a frozen pipe at the barn. He said they agreed to the four-year time frame.

Leak Usage-356,640 gallons over 2 months
Average Usage-2,640 gallons
Leak Billing Amount-\$1,469.97
Adjusted Billing Amount-\$942.93
Savings-\$527.04

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

Jerry Bennett informed the Board about the leak for Account No. 0409-Melvin Briggs. LeAnn Briggs-Lewis wrote a letter requesting a leak adjustment. She stated the line had been capped at

the house and the house is vacant. She said they agreed to the four-year leak adjustment limitation.

Leak Usage-586,970 gallons over 2 months
Average Usage-1,550 gallons
Leak Billing Amount-\$2,398.66
Adjusted Billing Amount-\$1,522.86
Savings-\$875.81

Lyle Wobker moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote 8-0, motion passed.

Subscriptions & Relocates

One benefit unit was purchased since the February 12, 2018 meeting.

1. Christopher Lewis-311th & Metcalf

Old Business

Mike McClurg asked Alan Hire about the information on the flooring acoustics. Alan Hire stated he was not able to obtain any additional information.

New Business

Mike McClurg questioned the order the names of the board candidates were listed on the voting ballot. There was discussion on the ballot process.

Charlie Seivert wanted to know how leaks were detected at the meters. Jerry Bennett explained an abnormal reading would alarm the meter reader when usage is higher than average. District staff also contacted patrons with high usage after the readings were turned in from the meter readers.

Engineering Report

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

Manager's Report

Jerry Bennett presented a request for relinquish of water rights for Joyce Fennel, Account No. 2602. Linda Fennel stated she was power of attorney for Joyce Fennel and wanted to discontinue service. There was discussion on the procedure for forfeiture. Glenn Alpert moved to approve the forfeiture contingent upon the receipt of the power of attorney document and a signed acknowledgement of forfeiture. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Announcements

The meeting time starts at 7:00 pm beginning in April and continues through October.

Adjournment

Meeting adjourned 6:30 p.m.


Brad Ryckert
Secretary


Jim Dycus
Chairman

04 / 09 / 2018
Date