

**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. on the 14th day of May 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. Reta Locke-Account #1651
 2. Kevin Stone-Account #1194
 3. Calvin Beck-Account #3303
- VI. Subscriptions, Line Extensions & Relocates
 1. Gene Genelbach-30424 W. 271st Street
 2. Darryl Hammons-34723 Spring Valley
 3. Marty Kratzer-263rd & Bethel Church
 4. Keith Gerfen-24836 Sunset Lane
 5. Leonard Maisch-32860 K68 Hwy, Subscription & Line Extension
 6. Timothy Lanz-27764 Saddle Ridge, Subscription & Line Extension
 7. Terry Tarr-271st & Pressonville-Subscription & Line Extension
 8. GTI Group, LLC-25412 Chiles Air Strip
 9. Riley Cornelius-387th & Somerset
 10. Steven Pierce-279th & Block Road
- 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 May 14, 2018 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Director: Gary Guetterman

Also Attending: Jerry Bennett, Lana Kettler, and Ed Kluber

Guest Attending: Mr. & Mrs. Kevin Stone, Acct #1194 and Mr. & Mrs. Danny Locke, Acct #1651

Welcome and Approval of Minutes

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

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

Mike McClurg moved to approve the minutes as corrected (Rick Norland's name was omitted). Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustment

Mr. & Mrs. Danny Locke, Account #1651, were present to request a leak adjustment. Mr. Locke stated their bills kept going up and they finally found a leak in their service line. He said the line had been repaired and they agreed to the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage-92,420 gallons over 2 months

Average Usage-8,390 gallons

Leak Billing Amount-\$395.96

Adjusted Billing Amount-\$274.52

Savings-\$121.43

Brad Ryckert moved to approve the leak adjustment. Charlie Sievert seconded the motion. Vote 8-0, motion passed.

Mr. & Mrs. Kevin Stone, Account #1194, stated they had a leak and would like to have an adjustment. The leak was repaired, and they agreed to the four year time frame.

Jerry Bennett reviewed the leak details:

Leak Usage-32,420 gallons over 2 months
Average Usage-6,413 gallons
Leak Billing Amount-\$162.72
Adjusted Billing Amount-\$133.33
Savings-\$29.39

There was discussion on taking the leak adjustment for a small savings amount. Mr. Stone said this was their first leak in the twenty years they have lived there. Mr. & Mrs. Stone, both stated they wanted to proceed with the leak adjustment.

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

Subscriptions, Relocates & Line Extensions

Ten benefit units and three line extension was purchased since the April 9, 2018 meeting.

1. Gene Genelbach-30424 W. 271st Street
2. Darryl Hammons-34723 Spring Valley
3. Marty Kratzer-263rd & Bethel Church
4. Keith Gerfen-24836 Sunset Lane
5. Leonard Maisch-32860 K68 Hwy, Subscription & Line Extension
6. Timothy Lanz-27764 Saddle Ridge, Subscription & Line Extension
7. Terry Tarr-271st & Pressonville-Subscription & Line Extension
8. GTI Group, LLC-25412 Chiles Air Strip
9. Riley Cornelius-387th & Somerset
10. Steven Pierce-279th & Block Road

Jerry Bennett presented three line extension requests:

Leonard Maisch-Located on K68 Hwy east of Plum Creek. It is estimated 2,000 feet for \$20,000.00.

Timothy Lanz-Located at 27764 Saddle Ridge Drive. It is 100 feet extension and cost are estimated to be \$1,500.00.

Terry Tarr-Located 271st & Pressonville. The extension is estimated to be 1,150 feet for a cost of \$7,700.00.

Jerry recommended all three line extensions be approved. Lyle Wobker moved to approve all three line extensions. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Old Business

Jerry Bennett stated he had visited with Dan Clair from KDHE. Mr. Clair said he was in the final review stage of the copper ion generator plans for the intake.

Manager's Report

Jerry Bennett reported he met with Rural Water District #6, Franklin County. They are interested in a possible reciprocal interconnect at 247th & Indianapolis Road. We currently have a 4" line and they have a 3" line in the area. The interconnect would be for 100 to 200 gpm. It would start as an emergency interconnect and possibly become an interconnect for a blended water source to

Franklin 6. The interconnect would be beneficial to each district. It was the consensus of the board to proceed with further discussion.

Jerry Bennett reported on the Stanton Area's need for water. There are five or six families interested in purchasing benefit units. There was a discussion on the availability of water, the line extension required to serve the area and the additional meters that could be potentially purchased. Different routes were considered. There was a discussion on areas that might need additional upgrades or revision. Jerry Bennett said he would see what additional interest might be found.

Jerry Bennett informed the Board at 319th & Bethel Church Road our boundaries meet with Rural Water District #1, Miami County. They have lines in the area but can't serve a property located about ½ mile south of 319th on Bethel Church Rd. There was discussion on a substitute service agreement. The patron would be required to run a quarter mile extension to be able to connect onto the RWD 2 system. There was discussion on elevation, line pressure in the area and other Rural Water District #1 patrons in the area. It was consensus to proceed with the substitute service agreement.

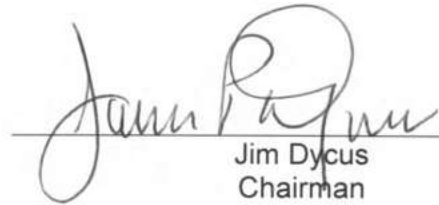
Jerry Bennett said he had been contacted by Club of the Country Subdivision in Louisburg. They have a HOA and would like to have a water meter to serve their green space. The District currently does not have a policy for this type of meter. Water #7 has a policy where the HOA purchases the meter understanding they have no voting rights. The meter would be forfeited if the bill is not paid or no longer needed. The meter will set on private property but not owned by the property owner. There was discussion on the benefit unit/meter location, fees, and responsible party. Jerry will contact District Counsel and discuss.

Adjournment

Charlie Sievert motioned to adjourn. Seconded by Mike McClurg. Motion passed. Meeting adjourned 8:15 p.m.



Brad Ryckert
Secretary



Jim Dycus
Chairman

06/11/2018

Date