

**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 9th day of July 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. Lyn Morgan-Account #3396
- VI. Subscriptions Line Extensions & Relocates
 - 1. Browning Development-28990 Bluestem, Burr Oaks
- 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 July 9, 2018 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Director: Gary Guetterman and Alan Hire

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

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. Rick Norland seconded the motion. Vote: 6-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 6-0, motion passed.

Mike McClurg arrived 7:05 p.m.

Brad Ryckert moved to pay the bills as presented. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Leak Adjustment

Lyn & Joanne Morgan, Account Number 3396, were present to request a leak adjustment. The leak was on their sprinkler system and had been repaired. They agreed to the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage-62,030 gallons
Average Usage-6,060 gallons
Leak Billing Amount-\$278.08
Adjusted Billing Amount-\$199.58
Savings-\$78.50

Brad Ryckert moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote 7-0, motion passed.

Subscriptions, Relocates & Line Extensions

One benefit unit was purchased since the June 11, 2018 meeting.

1. Browning Development-28990 Bluestem, Burr Oaks Subdivision

Engineering

Jerry Bennett said KDHE gave Miami 2 verbal approval to begin the intake project. We will receive a follow up letter shortly. The bidding phase of the project will begin.

Mike McClurg asked about the status of the Substitute Service Agreement with Rural Water District No. 1. (319th & Bethel Church Rd.) Jerry Bennett said he has received no response from the landowner.

Jerry Bennett also stated there was no further interest or inquiries on the Stanton Area. There was a discussion on the District's line extension policy, water availability and the area annexed. The Board was going to consider all the factors and information.

Jerry Bennett reviewed the study done by SKW for construction of a 1 mg clearwell and high service pumping station. There was discussion on the project, Water #7's needs and the next expansion phase. Jerry Bennett asked the Board about having an engineering firm begin a study and putting estimates together. Based on the scope discussed, Danny Coltrane of Midwest Engineering Group projected the study would cost approximately \$20,000.00. It was the consensus of the Board to have Midwest Engineering Group give a proposal at the August meeting.

Adjournment

Meeting adjourned ^{7:30}~~7:00~~ pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

08/13/2018

Date