

**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 11th day of June 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. Scottie Cross-Account #1913
- VI. Subscriptions Line Extensions & Relocates
  - 1. Gabriel Homes-18343 W. 248<sup>th</sup> St.
  - 2. Rush Renner-295<sup>th</sup> & Bethel Church
- 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 June 11, 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, Gary Guetterman, and Lyle Wobker.

Absent Director: Charlie Sievert

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. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (Spelling and Grammar). Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the bills as presented excepting check number 11305 to Triangle Builders. Glenn Alpert seconded the motion. Vote: 8-0, motion passed. Jerry Bennett presented the final pay request from Triangle Builders for the Lab Upgrade in the amount of \$20,115.00. The project is 100% complete. Glenn Alpert moved to approve the final pay request from Triangle Builders. Brad Ryckert seconded the motion. Vote 7-0, motion passed. Alan Hire abstained.

### **Leak Adjustment**

Jerry Bennett presented a leak adjustment for Scottie Ann Cross, Account Number 1913. She sent a letter stating she was not able to attend the meeting. She advised the leak was repaired and she agreed to the four-year time frame.

Jerry Bennett reported the leak details:

Leak Usage-47,170 gallons  
Average Usage-1,860 gallons  
Leak Billing Amount-\$206.19  
Adjusted Billing Amount-\$138.22  
Savings-\$67.97

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

### **Subscriptions, Relocates & Line Extensions**

Two benefit units were purchased since the May 14, 2018 meeting.

1. Gabriel Homes-18343 W. 248<sup>th</sup> Street
2. Rush Renner-295<sup>th</sup> & Bethel Church Road

### Old Business

Jerry Bennett stated he visited with Dan Clair from KDHE. Mr. Clair indicated he was still reviewing the plans. Jerry said KDHE has been taking 6-8 months on all project reviews.

### Treasurer's Report

Alan Hire stated all three Certificates of Deposit mature in July.

### Manager's Report

Jerry Bennett reported on the Fontana Interconnect. The District, City and USDA met. The contract has been approved. Rural Water District No. 2 is approved to proceed with the line extension to the connection point.

Jerry Bennett informed the Board of his meeting with Rural Water District No. 1, Mi Co, regarding potential substitute service agreements with one or two property owners near 311<sup>th</sup> & Plum Creek. There is also the ongoing discussion with a Miami 1 patron south of 319<sup>th</sup> & Bethel Church. The patron is still considering the option presented to him.

Jerry Bennett stated the District has contracted with Central Tank Coatings to repaint the Louisburg tank this fall. It will totally be repainted, inside and out.

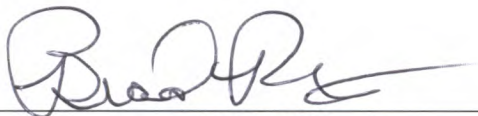
There has been no news from the Stanton area residents and their need for water.

Jerry Bennett said the Home Owners Association meter would not require a change in the Bylaws. It could be treated as a wholesale meter. Staff and the HOA are working through the paper work.

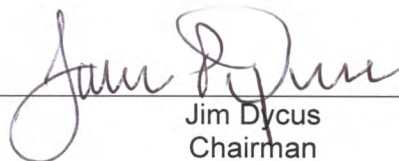
There was a discussion the new construction in the Spring Hill area. Jerry Bennett said the areas were being served by Water One and Water District #7. There was additional discussion on Water #7 wanting more water and the need for an engineer to review and recommend future capital cost to larger wholesale customers as they need additional allocation.

### Adjournment

Meeting adjourned 7:22 pm.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

07/09/2018

Date