

**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 10th day of September 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. Stanton South-Acct #2063
 2. Jay Reno-Acct #1589
- VI. Subscriptions Line Extensions & Relocates
 1. Shawn Flynn-27898 Woodland Road
 2. Chase Doherty-303rd & Osawatomie Road
 3. Paul Gomez-319th & Pressonville Road
 4. Klaasmeyer LLC-255th & Old KC Road
 5. Prairie Joy LLC-311th & Oak Grove Road
 6. Tara Rockers Trust-335th & Oak Grove Road (Subscription & Line Extension)
- 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 September 10, 2018 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Directors: Brad Ryckert and Rick Norland

Also Attending: Jerry Bennett and Lana Kettler

Guest: Mr. & Mrs. Stan South.

Welcome and Approval of Minutes

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

Charlie Sievert moved to dispense with reading the minutes for the regular monthly meeting. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the bills as presented except check number 11575 to Courtney Construction. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett presented the second pay request from Courtney Construction for the Fontana Interconnect. It includes Change Order No. 1 for additional 400 feet of pipe and fittings totaling \$7,400.00. They still must complete seeding, therefore 10% has been withheld for retainage. Glenn Alpert moved to approve the pay request for Courtney Construction in the amount of \$40,530.00. Gary Guetterman seconded the motion. Vote: 7-0 motion passed.

Leak Adjustment

Mr. and Mrs. Stan South, Account No. 2063, was present to request a leak adjustment. Mr. South said the leak was in their service line. He stated the leak had been repaired. He stated they agreed to the four-year time-frame.

Jerry Bennett informed the Board of the leak details:

Leak Usage-61,020 gallons 2 months
Average Usage-~~8~~7,035 gallons
Leak Billing Amount-\$278.03
Adjusted Billing Amount-\$210.61
Savings-\$67.43

Lyle Wobker moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote: 7-0 motion passed.

Jerry Bennett read a letter from John Reno, Account No. 1589, requesting a leak adjustment. He stated the line had ruptured due to the drought and it had been repaired. He said he agreed to the 4 years.

Leak Usage-40,870 gallons 2 months
Average Usage-5,100 gallons
Leak Billing Amount-\$196.79
Adjusted Billing Amount-\$150.78
Savings-\$46.01

Lyle Wobker moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote: 7-0 motion passed.

Subscriptions, Relocates & Line Extensions

Six benefit units and one line extension were purchased since the August 13, 2018 meeting.

1. Shawn Flynn-27898 Woodland Road
2. Chase Doherty-303rd & Osawatomie Road
3. Paul Gomez-319th & Pressonville Road
4. Klaasmeyer LLC-255th & Old KC Road
5. Prairie Joy LLC-311th & Oak Grove Road
6. Tara Rockers Trust-335th & Oak Grove Road (Subscription & Line Extension)

Jerry Bennett presented the line extension request from Tara Rockers Trust, 335th & Oak Grove Road. It is 1,100 feet for an estimated cost of \$18,300.00. Glenn Alpert moved to approve the line extension. Charlie Sievert seconded the motion. Vote: 7-0 motion passed.

Engineering Report

The plant committee met and suggested three funding options for the Board to review and discuss. The discussion included the plant expansion cost, funding options and retail and wholesale usage and needs. Additional future distribution projects and upgrades were also discussed. The Board will continue to review the presented information and continue discussions at the next meeting.

Manager's Report

Jerry Bennett presented a Relinquish of Rights request from Bill Blade on Accounts 1587 and 1588. He currently has three meters and does not use two of them. He does not want to continue to pay the minimum charge and has no need for the meters in the future. Glenn Alpert moved to approve the Relinquish of Rights. Gary Guetterman seconded the motion. Vote: 7-0 motion passed.

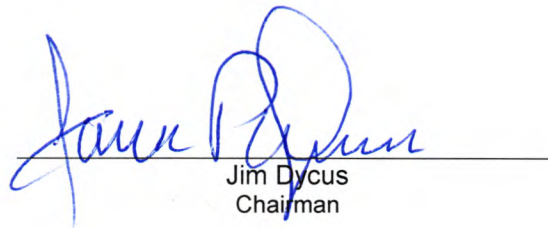
Lyle Wobker, Chairman of the Salary Committee moved to go into executive session at 8:15 pm for ten minutes for personnel matters. Glenn Alpert seconded the motion. Vote: 7-0 motion passed. Lyle Wobker moved to end executive session at 8:25 pm. Glenn Alpert seconded the motion. Vote: 7-0 motion passed. No action was taken after the executive session.

Adjournment

Meeting adjourned 8:30 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

10/08/2018
Date