

**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 8th day of October 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. Kent Crosswhite-Acct #1656
- VI. Subscriptions Line Extensions & Relocates
  - 1. Michael Maurer-29070 Blue Stem Drive
  - 2. Darrel Derr-16991 W. 263<sup>rd</sup> Street
  - 3. Bradley Smith-18524 W. 248<sup>th</sup> Street
- VII. Old Business
- VIII. New Business
- IX. Reports
  - 1. Engineer
  - 2. Treasurer
  - 3. Manager
  - 4. Committee-Salary
- 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 October 8, 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, Brad Ryckert and Lyle Wobker.

Absent Directors: Rick Norland

Also Attending: Jerry Bennett and Lana Kettler

Guest: Kent Crosswhite

### **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 (Glenn Alpert seconded the motion to dispense reading of minutes, leak adjustment usage, add executive session motions). Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

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

### **Leak Adjustment**

Mr. Keith Crosswhite, Account No. 1656, was present to request a leak adjustment. He said it was a slow leak over two months and 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-159,210 gallons 2 months  
Average Usage-13,055 gallons  
Leak Billing Amount-\$700.59  
Adjusted Billing Amount-\$500.94  
Savings-\$199.65

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

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

Three benefit units were purchased since the September 10, 2018 meeting.

1. Darrell Derr-16991 W. 263<sup>rd</sup> Street
2. Michael Maurer-29070 Blue Stem Drive
3. Bradley Smith-18524 W. 248<sup>th</sup> Street

### **New Business**

Jerry Bennett presented a request for Rural Water 2 to serve a meter located in Water One's territory. The District would serve the meter with a "Substitute Service Agreement". There was a discussion on the "Substitute Service Agreement". It was the consensus of the Board to proceed with the preliminary paper agreement with the final approval by the Board at the next meeting.

The revised financing options for the plant upgrade were reviewed and discussed. The plant upgrade was discussed. The timeline for the need of a plant upgrade was discussed. Jerry Bennett informed the Board of his meeting with the City of Spring Hill. The City currently plans to remain a wholesale customer with Rural Water 2. There was discussion on the plant upgrade cost and the cost for Water #7 to purchase an additional 500,000 gallons of capacity. Jerry Bennett reminded the Water #7 Joint Advisory Committee members, Charlie Sievert, Lyle Wobker and Jim Dycus, the committees would be meeting in November.

Lyle Wobker moved to go into executive session at 7:15 pm for ten minutes. Charlie Sievert seconded the motion. Vote: 8-0, motion passed. Glenn Alpert moved to come out of executive session at 7:24 pm. Charlie Sievert seconded the motion. Vote: 8-0, motion passed. Lyle Wobker moved to approve the Salary Committee's recommendation for the 2019 employee salaries. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

There was a discussion on the 24-inch pipe line break. Jerry Bennett said staff was putting together all the facts to present to the insurance company.

**Adjournment**

Meeting adjourned 7:38 pm.

  
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Brad Ryckert  
Secretary

  
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Jim Dycus  
Chairman

11/12/2018  
\_\_\_\_\_  
Date