

**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 immediately following the 2019 Annual Meeting or at 7:00 p.m. on the 4th day of February 2019 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. Larry Wiseman-Acct #3415
  2. Janis Budenz-Acct #0716
  3. Roger Vandebos-Acct #2489
- VI. Subscriptions Line Extensions & Relocates
- VII. Old Business
- VIII. New Business
- IX. Reports
  1. Engineer
  2. Plant Upgrade
  3. Treasurer
  4. 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 February 4, 2019 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

Directors Attending: Jim Dycus, Glenn Alpert, Charlie Sievert, Alan Hire, Rick Norland and Mike McClurg

Absent Directors: Brad Ryckert, Gary Guetterman and Lyle Wobker.

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

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

### **Election of Officers**

Chairman Dycus said the election of the officers for 2019 was the first item of business. Current officers present at the meeting agreed to continue in their respective offices. Glenn Alpert moved to elect the current slate of officers. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

### **Approval of Minutes**

Glenn Alpert moved to dispense with reading the minutes for the regular monthly meeting. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

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

Alan Hire moved to pay the bills as presented. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

### **Leak Adjustment**

Jerry Bennett presented a leak adjustment request for Janis Budenz, Account No. 0716, She stated in a letter the leak was repaired and agreed to the four-year time-frame.

Jerry Bennett informed the Board of the leak details:

Leak Usage-170,930 gallons over 2 months  
Average Usage-5,595 gallons  
Leak Billing Amount-\$828.07  
Adjusted Billing Amount-\$588.46  
Savings-\$239.61

Charlie Sievert moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

Jerry Bennett read a letter from Larry Wiseman, Account No. 3415, requesting a leak adjustment, He stated the leak was repaired and agreed to the four-year time-frame.

Jerry Bennett informed the Board of the leak details:

Leak Usage-32,950 gallons  
Average Usage-6,495 gallons  
Leak Billing Amount-\$148.05  
Adjusted Billing Amount-\$109.17  
Savings-\$39.68

Glenn Alpert moved to approve the leak adjustment. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

**Subscriptions, Relocates & Line Extensions**

There were no subscriptions, relocates or line extension received since the January 14, 2019 meeting.

**Engineering**

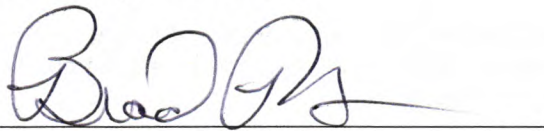
Jerry Bennett updated the Board on the intake upgrade. Work has not started yet, waiting on weather to break. Staff will be meeting with the contractor next week. Jerry also report Midwest Engineering Group is working on drawings for the plant upgrade. Site borings are to start next week.

**Treasurer's Report**

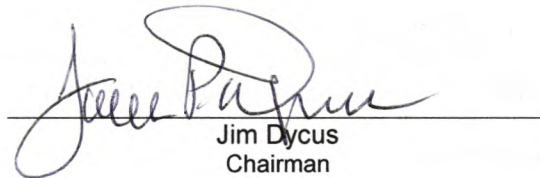
Alan Hire reported two Certificates of Deposits were renewed at 1<sup>st</sup> Option Bank at a rate of 2.22%. The total funds renewed \$1,314,259.82.

**Adjournment**

Meeting adjourned 7:26 pm.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

03/11/2019

Date