

**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. the 13th day of March 2023 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
  - 1) Miami RWD 1 representatives to present Memorandum of Understanding (Attached MOU and clarification discussion with legal)
- V. Leak Adjustment
  - 1) Trevor Leslie-Account #2510
  - 2) Michael Johnson-Account #1612
- VI. Subscriptions, Relocates & Line Extensions
  - 1) Jack Loftus-299<sup>th</sup> & Spring Valley
  - 2) Phillip Jason Bates-323<sup>rd</sup> & Beaver Creek Road
- VII. Old Business
- VIII. New Business
- IX. Reports
  - 1) Engineer
  - 2) Legal
  - 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 March 13, 2023, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

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

Directors Absent: Brad Ryckert, Rick Norland

Guest-Pete Peuser and Dean Hornbacher-Rural Water District No. 1, Miami County, KS

Also Attending: Jerry Bennett, Trenton Morris and Lana Kettler

Chairman Wobker called the meeting to order at 6:00 pm.

### **Approval of Minutes and Invoices**

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in February. Jim Dycus seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (Clarification on presed basin and correcting voting delegate to KRWA-Lyle Wobker). Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #16317 to Midwest Engineering. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

### **Guest**

Pete Peuser, Chairman of Rural Water District No. 1, was present to discuss Rural Water District No. 2 acquiring their District. Their Board approved to proceed with Miami 2 acquiring Miami 1. They signed the Memorandum of Understanding. Trenton Morris reviewed Miami 1 territory, meters and main lines. There was a discussion on Miami 1's infrastructure, patron costs and assets. Glenn Alpert moved to approve the Memorandum of Understanding and proceed with the acquisition. Gary Guetterman seconded the motion. Vote: 7-0, motion passed. There was discussion on Miami 2 helping out with the maintenance and emergency repairs for Miami 1, as they do not have personnel available.

### **Leak Adjustments**

Jerry Bennett presented two leak adjustments:

1. Treavor Leslie-Account #2510, leak usage of 145,800 gallons with a normal usage of 3,387 gallons. The billing was adjusted to \$500.02 representing a savings of \$250.65.
2. Michael Johnson-Account #1612 leak usage of 89,130 gallons with a normal usage of 5,086 gallons. The billing was adjusted to \$317.58 representing a savings of \$147.92.

He reported the all the proper documents were presented and completed. Glenn Alpert moved to approve both leak adjustments. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

## **Subscriptions**

1. Jack Loftus-299<sup>th</sup> & Spring Valley Road
2. Phillip Jason Bates-323<sup>rd</sup> & Beaver Creek Road

## **Old Business**

Jerry Bennett informed the Board additional work was required at the water treatment plant. Upon further inspection, it was revealed that the existing chemical injection pipe and electric mixer are restricting upstream flow causing the WTP raw water to surcharge during high flowrates. These 16 inch and 18 inch pipes and fittings need to be increased to twenty-four inch diameter to allow for adequate capacity through the water treatment plant. Mr. Bennett received a quote from Crossland Heavy Contractors. There were discussions on the price, budget, and scope of the project. Mr. Bennett discussed obtaining additional bids. Charlie Sievert moved to authorize staff to seek a contract not to exceed \$180,000.00. Alan Hire seconded the motion. Vote: 7-0, motion passed.

Trenton Morris reported he met with Walters-Morgan on the punch list items. Walters-Morgan is monitoring the seepage and will make repairs in the spring.

Jerry Bennett updated the Board on the status of the Highland Tank. The tank is down and moved to Fontana. The contractor still has the cleanup work to do at the tower site.

## **New Business**

Chairman Wobker stated he was in receipt of a letter of resignation from Board member Jim Dycus, effective today, March 13, 2023. Mike McClurg moved to accept the resignation of Mr. Dycus. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

## **Engineering**

Lana Kettler reviewed the invoices from Midwest Engineering Group. Glenn Alpert moved to approved the payment of the invoices with check #16317 for \$17,862.28. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

## **Treasurer's Report**

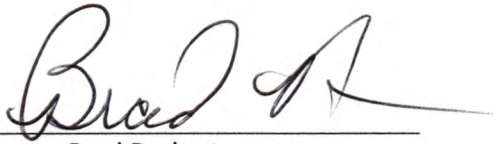
Alan Hire reviewed the District's investments. There was discussion on investing in T-bills to receive additional income since interest rates are going up. District staff are going to contact the bank regarding the investments.

## **Announcements**

Chairman Wobker presented Jim with a plaque thanking him for nineteen years of service and serving as chairman for eleven of those years.

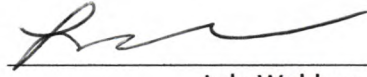
## **Adjournment**

Meeting Adjourned 7:20 p.m.



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Brad Ryckert  
Secretary



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Lyle Wobker  
Chairman

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Date