

**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 on the 8th day of May 2023 at 6:00 pm at the District Office located at 25290 Harmony Road Paola, Kansas.

**AGENDA**

- I. Opening
- II. Minutes
  - 1) Reading
  - 2) Approval
- III. Current Invoices
  - 1) Review
  - 2) Approval
- IV. Guests
- V. Leak Adjustment
  - 1) Rosebud Lakes, LLC-Acct #0566
- VI. Subscriptions, Relocates & Line Extensions
  - 1) Jack Lovell-K68 & Waverly Road
  - 2) Robert Bruce-263<sup>rd</sup> & Metcalf
  - 3) Gina Rocha-3348 W. 271<sup>st</sup> St.
  - 4) Russell Rogers-14204 W. 215<sup>th</sup> St.
  - 5) Martin Ramirez-Duran-31969 Pressonville Road
  - 6) Edith K. LaPlant-#3505-35675 Wagstaff Road (Forfeiture Reinstated)
  - 7) Gerald Dixon-295<sup>th</sup> & Mission Belleview
- 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 May 8, 2023, at the District Office located at 25290 Harmony Road, Paola, Kansas.

### **Attendance**

Directors Attending: Lyle Wobker, Mike McClurg, Gary Guetterman, Alan Hire, Rick Norland and Charlie Sievert.

Directors Absent: Glenn Alpert and Brad Ryckert.

Guest-Pete Peuser, 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**

Charlie Sievert moved to dispense with reading the minutes for the regular meeting held in April. Rick Norland seconded the motion. Vote: 5-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (spelling and District address). Charlie Sievert seconded the motion. Vote: 5-0, motion passed.

Alan Hire moved to pay the invoices as presented. Charlie Sievert seconded the motion. Vote: 5-0, motion passed.

### **Leak Adjustments**

Jerry Bennett presented one leak adjustment:

1. Rosebud Lakes, LLC-Acct #0556. The leak was 286,390 gallons with normal usage of 20,000 gallons. The billing was adjusted to \$989.27 representing a savings of \$468.85.

He reported that all the proper documents were presented and completed. Charlie Sievert moved to approve the leak adjustment. Rick Norland seconded the motion. Vote: 5-0, motion passed.

Gary Guetterman arrived at 6:03 pm.

### **Subscriptions**

There were six subscriptions and one reinstated meter subscription received since the April meeting.

- 1) Jack Lovell-K68 & Waverly Road
- 2) Robert Bruce-263<sup>rd</sup> & Metcalf
- 3) Gina Rocha-3348 W. 271<sup>st</sup> St.
- 4) Russell Rogers-14204 W. 215<sup>th</sup> St.
- 5) Martin Ramirez-Duran-31969 Pressonville Road
- 6) Edith K. LaPlant-#3505-35675 Wagstaff Road (Forfeiture Reinstated)

## 7) Gerald Dixon-295<sup>th</sup> & Mission Bellevue

### **Old Business**

Trenton Morris informed the Board on Orr-Wyatt-K68 Relocate Project. They have failed to complete all of the items on the punch list, especially cleanup and seeding. Midwest Engineering is currently preparing a letter to send to the contractor and bonding company. There was discussion on going back on their bonds. Trenton stated he received an email from Orr Wyatt to include Orr Wyatt's attorney in all future correspondence.

Trenton updated the Board on Phase I construction, Walters-Morgan had been working on the painting bubbles and injecting the seepage holes on the presed basin. They are also working on cleanup and seeding.

Jerry Bennett reported the attorney had sent Transaction Agreements for both District's to sign at their June meetings. There was discussion on the transfer of Miami #1's assets and patrons to RWD #2. Jerry stated both staff have been working on dates and plans for final transfer.

Jerry Bennett said Rural Water District No. 4 thanked RWD #2 for considering their request for providing maintenance. RWD #2 declined from submitting a proposal to perform maintenance and repair work for Miami #4.

### **New Business**

Jerry Bennett presented truck bids. The District sent out seven invitations to bids and received two back. Louisburg Ford and Glavan Ford, Clay Center, KS. Glavan Ford had the low bid-\$34,430.00 for 2023 Ford F150 with the trade in of the 2017 Chevy Silverado. Galvan was \$3,820.36 lower than Louisburg Ford and the truck is available now. Gary Guetterman moved to approve the purchase of the new 2023 truck from Glavan Ford at Clay Center. Charlie Sievert seconded the motion. Vote: 6-0, motion carried.

Jerry Bennett reported he and Trenton Morris met with five representatives from Osawatomie State Hospital to review their interconnects with Miami #1 and discuss their contracts with Miami #1 and the City of Osawatomie. There was Board discussion on the State Hospital's infrastructures, current water services and RWD #2 ability to serve them.

### **Engineering**

Trenton Morris said Crossland Construction will start next week on the repair of the 24-inch bypass line. They plan to start work on Phase II construction on May 15<sup>th</sup>.

### **Treasurer's Report**

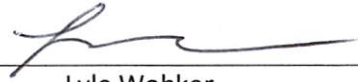
Alan Hire said the funds from the SRF Loan are coming in. Alan Hire asked if additional pledged securities would be in place when the five million was deposited. Lana Kettler said funds would be secured by First Option. Staff is working with First Option on funding options and current rates.

### **Adjournment**

Meeting Adjourned 6:55 pm.



Brad Ryckert  
Secretary



Lyle Wobker  
Chairman

Date