

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on June 12, 2023, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

Directors Absent: Rick Norland.

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

Also Attending: Jerry Bennett 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 May. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (grammar). Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check number 16583-Midwest Engineering Group and check number 16594-Walters Morgan. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Subscriptions

There were five subscriptions and one meter upgrade received since the May meeting.

- 1) Rocky Williams-25372 Rockville Road
- 2) Classic Homes, LLC-38897 Hackberry Circle
- 3) Joseph Kucera-319th & Switzer
- 4) Scott Marsh-7347 W. 319th Street
- 5) Galt Enterprises, Acct #0031-271st & Indianapolis (1" meter upgrade)
- 6) Robert Jacquinet-3628 W. 239th Street

Old Business

Jerry Bennett updated the Board on the completion of the twenty-four-inch bypass. The bypass is working and it appears the restriction has been corrected.

Jerry Bennett reported Spring Hill's new rate goes into effect July 1, 2023. Their contract has expired and the one-year extension agreement takes effect while they review their options.

Jerry Bennett informed the Board Trenton and Midwest Engineering continues to work with Miami County to secure the building permit. Crossland is currently doing some dirt work, they are not ready to start any building construction yet.

New Business

Jerry Bennett reviewed the Rural Water District No. 1 Acquisition Memorandum. Lyle Wobker read the Resolution for Acquisition of Rural Water District No. 1. Brad Ryckert moved to approve the resolution as presented. Glenn Alpert seconded the motion. Vote: 7-0, motion passed. Lyle Wobker presented the Closing Memorandum transferring all Rural Water District No. 1 assets and liabilities over to Rural Water District No. 2. Glenn Alpert moved to approve the Closing Memorandum. Gary Guetterman seconded the motion. Vote: 7-0, motion passed. There was a discussion on the transition.

Jerry Bennett presented a Contract Amendment from Midwest Engineering to add RWD #1 hydraulics review onto the current analysis being performed for RWD #2. The contract amendment allows for up to \$5000 for RWD 1 system review. Brad Ryckert moved to approve the amendment. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Engineering

Lana Kettler reviewed Midwest Engineering invoices. Brad Ryckert moved to approve check number 16583 in the amount of \$45,818.75. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett presented the final pay request from Walters-Morgan to close out Phase 1. Glenn Alpert moved to approve check number 16594 in the amount of \$20,000.00. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Treasurer's Report


Alan Hire said SRF funds were received and invested in CDs at First Option Bank.

Adjournment

Meeting Adjourned 6:33 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

7-10-23

Date

**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 12th day of June 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
- VI. Subscriptions, Relocates & Line Extensions
 - 1) Rocky Williams-25372 Rockville Road
 - 2) Classic Homes, LLC-38897 Hackberry Circle
 - 3) Joseph Kucera-319th & Switzer
 - 4) Scott Marsh-7347 W. 319th Street
 - 5) Galt Enterprises, Acct #0031-271st & Indianapolis (1" meter upgrade)
 - 6) Robert Jacquinet-3628 W. 239th Street
- VII. Old Business
- VIII. New Business
- IX. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager
- X. Announcements
- XI. Adjournment