

**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 10th day of July 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) Patty Simpson-Account #3693
- VI. Subscriptions, Relocates & Line Extensions
  - 1) Brandon Heck-271<sup>st</sup> & Block
  - 2) David England-26670 Spring Valley Road
  - 3) Larry Shoop-21114 W. 343<sup>rd</sup> Street-Subscription & Line Extension
  - 4) Greggory Foote-223<sup>rd</sup> & Pflumm
- 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 July 10, 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, Brad Ryckert and Charlie Sievert.

Director Absent: Glenn Alpert.

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.

Chairman Wobker nominated Pete Peuser to fill the vacant board position and complete the term of retired Director Jim Dycus. Mike McClurg moved that Pete Peuser fill retired Jim Dycus' board position and complete his term. Brad Ryckert seconded the motion. Vote: 6-0, motion passed.

Gary Guetterman arrived at 6:02 pm.

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

Charlie Sievert moved to dispense with reading the minutes for the regular meeting held in June. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Pete Peuser arrived at 6:04 pm.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check number 16688 & 16689 to Crossland Heavy Contractors. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

### **Leak Adjustments**

Jerry Bennett presented one leak adjustment:

1. Patty Simpson-Acct #3693. The leak was 149,230 gallons with normal usage of 5,380 gallons. The billing was adjusted to \$514.75 representing a savings of \$253.18.

He reported that all the proper documents were presented and completed. Charlie Sievert moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

### **Subscriptions**

There were four subscriptions and one line extension received since the June meeting.

- 1) Brandon Heck-271<sup>st</sup> & Block Road
- 2) David England-26670 Spring Valley Road
- 3) Larry Shoop-21114 W. 343<sup>rd</sup> Street-Subscription and Line Extension
- 4) Gregory Foote-223<sup>rd</sup> & Pflumm Road

Jerry Bennett presented the line extension application from Larry Shoop. The 100-foot line extension is for a new home at 21114 W. 343<sup>rd</sup>. Brad Ryckert moved to approve the extension. Pete Peuser seconded the motion. Vote: 8-0, motion passed.

### **New Business**

Lyle Wobker informed the Board of a meeting he had with the Chairman of Rural Water District No. 6, Franklin County, KS. Franklin No. 6 would like to visit with Rural Water District No. 2 about the possible acquisition of their District. There was a discussion on the service area, number of patrons, distribution system and water source. It was the consensus of the Board to continue discussions with Franklin No. 6 and to push the discussion back 3 to 6 months.

Jerry Bennett asked the Board what they would like to do with the Miami No. 1 building in Paola. There was discussion on what the options were and if the District had any need to retain it. Jerry Bennett will verify with legal on how the building can be sold.

Jerry Bennett announced Trenton Morris and himself would be meeting with Water No. 7 Wednesday, July 12<sup>th</sup> to discuss their future water needs and the current plant construction.

### **Engineering**

Trenton Morris updated the Board on the twenty-four inch bypass upgrade. Staff had purchased the majority of the materials and Crossland Heavy Contractors worked with District staff to complete the upgrade. Crossland invoiced the District for their portion of the upgrade. The amount of the invoice is \$60,061.00. Alan Hire moved to approve check number 16688 for \$60,061.00. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

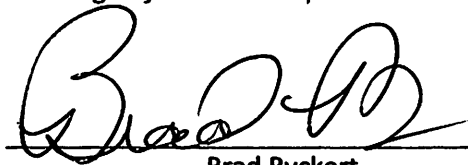
Trenton Morris presented Crossland Pay App #1 for Phase 2 of the plant construction. The pay app of \$264,186.45 was for mobilization, insurance and bonding. Charlie Sievert moved to approve Crossland Pay App #1. Rick Norland seconded the motion. Vote: 8-0, motion passed.

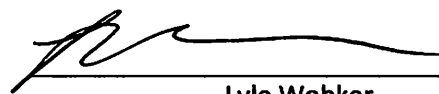
### **Manager Report**

Lana Kettler reviewed the transition and integration of Rural Water District No. 1 into Rural Water District No. 2.

### **Adjournment**

Meeting Adjourned 7:12 pm.

  
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Brad Ryckert  
Secretary

  
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Lyle Wobker  
Chairman

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Date