

**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 14th day of August 2023 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) Floyd Bates-Account #1418
- VI. Subscriptions, Relocates & Line Extensions
 - 1) Gregory Foote-223rd & Pflumm Road
 - 2) Jill Anderson-21850 State Line Road
 - 3) Gerry Starr-21906 State Line Road
 - 4) Jody Peterson-21850 State Line Road
 - 5) Stephen Wonderly-23184 Pawnee Road
 - 6) Michael Middleton-271st & Block Road
 - 7) Jaclyn Henshaw-14303 W. 215th Street
 - 8) Thomas Moulthrop-271st & Block Road
 - 9) Joshua Ryan-215th & Antioch Road
 - 10) Bradley Wilson-287th & Pressonville Road
 - 11) Hart Family Trust-25273 Bethel Church Road
- VII. Old Business
- VIII. New Business
 - 1) Assign Budget & Salary Committees
- 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 August 14, 2023, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

Also Attending: Jerry Bennett, Lana Kettler and Trenton Morris

Guest: Wm. Bates, Account No. 1418

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

Approval of Minutes and Invoices

Brad Ryckert moved to dispense with reading the minutes for the regular meeting held in July. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the invoices as presented except check #16790 Midwest Engineering and 16769 & 16770 to Crossland Heavy Contractors. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Gary Guetterman arrived 6:03 pm

Leak Adjustments

Mr. Wm. Bates, account no. 1418, was present to ask the Board for a leak adjustment. He said he had a leak on his service line and it had been repaired. Jerry Bennett reported the leak amount was 118,150 gallons with a normal usage of 3,950 gallons. The bill was adjusted to \$410.54 representing a savings of \$200.99 and all the required documents were received. Brad Ryckert moved to approve the leak adjustment as presented. Glenn Alpert seconded. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Eleven subscriptions were received since the July meeting.

- 1) Gregory Foote-223rd & Pflumm Road
- 2) Jill Anderson-21850 State Line Road
- 3) Gerry Starr-21906 State Line Road
- 4) Jody Peterson-21850 State Line Road
- 5) Stephen Wonderly-23184 Pawnee Road
- 6) Michael Middleton-271st & Block Road
- 7) Jaclyn Henshaw-14303 W. 215th Street
- 8) Thomas Moulthrop-271st & Block Road

- 9) Joshua Ryan-215th & Antioch Road
- 10) Bradley Wilson-287th & Pressonville Road
- 11) Hart Family Trust-25273 Bethel Church Road

Old Business

The Board discussed whether to sell or lease the Miami #1 building in Paola. Glenn Alpert motioned to sell the building. Motion died for lack of a second. Rick Norland motioned to amend Glenn's motion to sell the building with staff finding the best method. Pete Peuser seconded the amended motion. Vote: 9-0, motion passed.

Jerry Bennett said the old Miami #1 pump building is abandoned and needs to be demolished. This old station pumped water to the now abandoned standpipe on 327th and Crescent Hill. There was discussion on the building, location and any future need. Charlie Sievert moved to find a contractor to take the building down. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Chairman Wobker reported on his conversations with Franklin #6. They were agreeable to table discussions on possible acquisition or contractual operations by RWD #2 for three months. A committee from both entities would meet in the first part of November 2023.

New Business

Chairman Wobker made committee appointments as follows: Salary – Pete Peuser, Charlie Sievert, Gary Guetterman and Glenn Alpert. Budget – Lyle Wobker, Alan Hire, Mike McClurg and Brad Ryckert.

Engineering

Trenton Morris reviewed the plant construction progress. There was discussion on the concrete style pattern for the outside tank wall. The Board considered four options. It was the consensus to use options 2 & 3 (see attached pictures) with columns to breakup the pattern. Trenton Morris would bring additional information at the next meeting.

Trenton presented pay requests from Crossland Heavy Contractors. Pay Request #2 was for \$702,747.30 and Pay Request #3 was for \$313,090.41 representing 13% of the work completed. Alan Hire moved to approve the pay requests-checks #16769 & #16770. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Lana Kettler reviewed the invoice from Midwest Engineering Group for \$74,156.02. Alan Hire moved to approve the invoice and check #16790. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Alan Hire reminded the Board that he worked with Crossland Heavy Contractors on other projects but was not a subcontractor involved in this job. Rick Norland and Charlie Sievert both echoed Alan's statement. The consensus of the remaining Board members there was no apparent conflict of interest and had no objections to the three of them voting and/or Alan signing checks.

Treasurer's Report

Alan Hire said two CDs were renewed. A depreciation CD for \$1,134,566.36 and Miami #1 CD in the amount of \$37,425.28 were renewed for 12 months with 1st Option at 4.80%.

Manager's Report

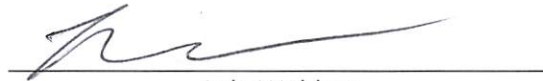
Jerry Bennett informed the Board about the taste and odor issues that occurred due to seasonal algae blooms. During the same time, high manganese caused some water color issues. Water #7 and Spring Hill were hit the hardest. There was a discussion on the cause and options being considered in the new plant to prevent outbreaks in the future.

Adjournment

Meeting Adjourned 7:12 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

9-11-23

Date