

**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 11th day of September 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) Willis Williams-Account #2369
  - 2) James Lucas-Account #1905
- VI. Subscriptions, Relocates & Line Extensions
  - 1) Laura Wright-319<sup>th</sup> & Plum Creek
- VII. Old Business
- VIII. New Business
- IX. Reports
  - 1) Engineer
  - 2) Legal
  - 3) Treasurer
  - 4) Manager
- X. Announcements
- XI. Adjournment

There was a discussion on the twenty-four-inch pipe upgrade in the plant. Jerry Bennett said it had made a big improvement in the clarifier. There were still some items left to do before the project was 100% complete. District staff was working on it.

### New Business

Jerry Bennett said he and Trenton would be meeting with Water #7 and Spring Hill next week. There were several items to discuss-water needs, contract renewals and the joint pipeline project on 223<sup>rd</sup> Street.

### Engineering

Trenton Morris reviewed the plant construction progress. Crossland working ahead on Phase II.

Trenton Morris presented Pay Application #4 for \$486,320.34. The pay application was for concrete and a few stored materials. Charlie Sievert moved to approve pay application #4. Pete Peuser seconded the motion. Vote: 5-0, motion passed.

Trenton Morris showed a rendering of the wall texture for the retaining wall. There was discussion on the design and construction of the wall.

Lana Kettler reviewed the invoice from Midwest Engineering Group for \$102,620.04. Pete Peuser moved to approve the invoice and check number 16886. Charlie Sievert seconded the motion. Vote: 5-0, motion passed.

### Treasurer's Report

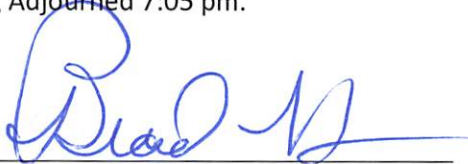
Alan Hire said the next CD to renew was in December. There was discussion on moving funds from the capital reserve account to a CD. Lana Kettler was going to check on rates for \$1.0 million.

### Manager's Report

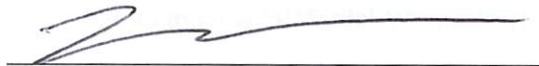
Jerry Bennett stated the salary and budget committee meetings were rescheduled for the first week of October.

### Adjournment

Meeting Adjourned 7:05 pm.



Brad Ryckert  
Secretary



Lyle Wobker  
Chairman

10-9-23

Date

## **Board Meeting Minutes**

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on September 11, 2023, at the District Office located at 25290 Harmony Road, Paola, Kansas.

### **Attendance**

Directors Attending: Mike McClurg, Alan Hire, Rick Norland, Charlie Sievert and Pete Peuser.

Absent Directors: Lyle Wobker, Brad Ryckert, Glenn Alpert and Gary Guetterman

Also Attending: Jerry Bennett, Lana Kettler and Trenton Morris

Acting Chairman Alan Hire, treasurer, called the meeting to order at 6:18 pm.

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

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

Mike McClurg moved to approve the minutes as corrected (number of subscriptions received). Pete Peuser seconded the motion. Vote: 5-0, motion passed.

Mike McClurg moved to pay the invoices as presented except check #16886 Midwest Engineering and 16986 to Crossland Heavy Contractors. Charlie Sievert seconded the motion. Vote: 5-0, motion passed.

### **Leak Adjustments**

Jerry Bennett presented two leak adjustments. Willis Williams, account number 2369-the leak amount was 130,609 gallons with a normal usage of 33,560 gallons. The bill was adjusted to \$850.96 representing savings of \$257.77. Charlie Sievert moved to approve the leak adjustment. Pete Peuser seconded. Vote: 5-0, motion passed. James Lucas, account number 1905-the leak amount was 24,419 gallons with a normal usage of 2,376 gallons. The bill was adjusted to \$140.75 with a savings of \$68.54. Jerry reported all proper documentation was received. Pete Peuser moved to approve the leak adjustment. Charlie Sievert seconded. Vote: 5-0, motion passed.

### **Subscriptions and Line Extensions**

One subscription was received since the August meeting.

- 1) Laura Wright-319<sup>th</sup> & Plum Creek

### **Old Business**

Jerry Bennett informed the Board the Miami #1 building was listed with Marlene Riebe of Crown Realty. Crown Realty was the only entity to submit a proposal. The commission rate is six percent with a six-month contract. The list price is \$160,000.00.