

**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 December 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) Eric Thompson-Acct #0594
 - 2) Ben Sexton-Acct #0231
- VI. Subscriptions, Relocates & Line Extensions
 - 1) Tyler Ketzner-34710 Block Road —
 - 2) S & D Builders-21607 W. Limestone Ridge —
 - 3) Jeffery Johnston-40015 W. 287th —
- 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 December 11, 2023, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

Absent Directors: Pete Peuser.

Also Attending: Jerry Bennett, Lana Kettler, Kalo Shore and Trenton Morris.

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 November. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Glenn Alpert moved to approve the minutes. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #17183 to Crossland Heavy Contractors. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Trenton Morris reviewed Crossland Pay Application #7 for \$114,912.24. Crossland will be working on interior serpentine walls and exterior walls. At the last progress meeting it was noted Crossland will be speeding up pours, and demonstrated a plan to move forward.

Glenn Alpert moved to approve the check for Crossland Heavy Contractors as presented. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Kalo Shore presented 2 leak adjustments. Eric Thompson, account number 0594-the leak amount was 210,040 gallons over two months with a normal usage of 6,800 gallons. The bill was adjusted to \$745.19 representing a savings of \$345.73. Ben Sexton, account number 0231-the leak amount was 31,430 gallons over one month with a normal usage of 3,800 gallons. The bill was adjusted to \$126.53 representing a savings of \$48.63. Kalo reported all proper documentation was received. Brad Ryckert moved to approve the leak adjustments; Charlie Sievert seconded. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions were received since the November meeting.

- 1) Tyler Ketzner-34710 Block Rd
- 2) S&D Builders-21607 W. Limestone Ridge
- 3) Jeffrey Johnston-40015 W 287th St

Old Business

Jerry Bennett reported no new developments on the status of Spring Hill.

Jerry stated we are still waiting on the Hydraulic Analysis for the former Miami #1 area. It should be ready for the January meeting.

Jerry informed the Board of the joint meeting with RWD #2 staff, Water # 7 and KDHE regarding the plant upgrade. Jerry said staff will need to speak with KDHE again for further clarification on the loan for Water #7 and how it might work with RWD #2's loan. There was discussion on Water #7's participation and available capacity in the expansion. There was also discussion on the rate to be paid for water purchase above their current contracted 1 mgd. Johnson 7's legal counsel is working the first draft of an amendment to Water 7's contract.

Trenton Morris reported there had been a couple of interested parties in the Miami 1 building, but nothing materialized.

Legal

Jerry Bennett updated the Board on the Orr-Wyatt contract for the K-68 Relocate. Legal counsel has begun the process of filing action against Orr-Wyatt's bonds.

Treasurer

Alan Hire discussed the current CDs and renewals. Lana Kettler informed the Board there are some CDs coming due in January.

Adjournment

Meeting Adjourned 6:36 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman



Date