

**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 8th day of January 2024 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
 - 1) Brian Scott-Acord Cox & Scott, LLC, Auditor
 - 2) Dino Motta-Acct #3447, Rate Increase
- V. Leak Adjustment
 - 1) Brent Peterson-Acct #4575
 - 2) Loren Martin-Acct #3101
- VI. Subscriptions, Relocates & Line Extensions
 - 1) LDH Construction, Inc.-15662 W. 231st Street
 - 2) Dorothy Powell-29633 W. 303rd
- 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 January 8, 2024, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

Directors Attending: Lyle Wobker, Charlie Sievert, Glenn Alpert, Alan Hire, Pete Peuser and Rick Norland.

Absent Directors: Brad Ryckert, Gary Guetterman and Mike McClurg.

Also Attending: Jerry Bennett, Trenton Morris and Lana Kettler via Teams.

Guest Attending: Dino Motto

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

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in November. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

Glenn Alpert moved to approve the minutes. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

Invoices

Alan Hire moved to pay the invoices as presented except check #17292 to Crossland Heavy Contractors, check #17284 Midwest Engineering and check #17285 M. Shay Construction. Glenn Alpert seconded the motion. Vote: 6-0, motion passed.

Guest

Mr. Dino Motto, Account No. 3447 was present to ask about the 2024 rate increase. Mr. Motto suggested improved communications and responded with questions to clarify the recent rate increase. Jerry Bennett reviewed the rate increase details and the change in the District's water supply contracts with the Kansas Water Office and the Hillsdale Area Water Cooperative. There was discussion on the need for the increase, the District's investments on hand and the construction loan debt.

Engineering

Trenton Morris reviewed Crossland Pay Application #8 for \$633,574.89 and Midwest Engineering invoice for \$71,440.20. Jerry Bennett stated the invoice from M. Shay Construction-\$34,800.00, was for a line relocate done for Miami County Highway Department south of Paola. The County will be reimbursing the District.

Pete Peuser moved to approve the three checks as presented. Rick Norland seconded the motion. Vote: 6-0, motion passed.

Leak Adjustments

Jerry Bennett presented two leak adjustments. Brent Peterson, Account No. 4575-the leak amount was 134,490 gallons with a normal usage of 5,200 gallons. The bill was adjusted to \$471.20 representing a savings of \$222.55. Loren Martin, Account Number 3101-the leak amount was 71,260 gallons over two months with a normal usage of 12,600 gallons per month. The bill was adjusted to \$321,51 representing a savings of \$76.07. Jerry reported all proper documentation was received. Glenn Alpert moved to approve the leak adjustments; Charlie Sievert seconded. Vote: 6-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions were received since the December meeting.

- 1) LDH Construction, Inc.-15662 W. 231st Street
- 2) Dorothy Powell-29633 W. 303rd St.

Old Business

Alan Hire asked the status of the Orr-Wyatt litigation. Jerry Bennett reported the lawyer was preparing the paperwork to file. There was discussion on KDOT starting the next phase of the road construction, easement acquisition and the possibility of condemnation for necessary easements.

Jerry Bennett updated the Board on continuing discussions with Water #7 on purchasing additional water. Water #7 legal was drafting an amendment to Water #7's original supply contract. Upon completion of the draft, committees from both entities would get together to review.

There was also discussion on the status of Spring Hill. Jerry Bennett said no decision has been reported regarding their future water source.

Trenton Morris reported there has been no interest in the Miami #1 building in Paola.

Treasurer

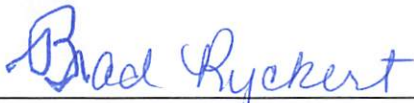
Alan Hire discussed the current CDs and renewals coming due in February.

Announcements

Jerry Bennett informed the Board the KRWA Conference was coming up in March and anyone wanting to attend needed to let the office know.

Adjournment

Meeting Adjourned 7:03 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

2-12-24

Date