

**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 pm on the 8th day of April 2024, at the District Office located at 25290 Harmony Road, Paola, KS

AGENDA

- I. Opening
- II. Minutes
 - 1) Reading
 - 2) Approval
- III. Current Invoices
 - 1) Review
 - 2) Approval
- IV. Guests
- V. Leak Adjustment
 1. Marilyn Shoop-#4635
- VI. Subscriptions, Meter Relocates & Forfeitures
 - 1) John Bolduc-327th & Spoon Creek Rd
 - 2) Walben, LLC-Matt Essary-247th & Quivira
 - 3) The Secretary of Transportation of the State of Kansas -27855 Block Rd (Forfeiture)
- 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 April 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, Rick Norland, Mike McClurg, Gary Guetterman.

Directors Absent: Brad Ryckert

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

Chairman Wobker called the meeting to order at 5:59 p.m.

Approval of Minutes and Invoices

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

Mike McClurg moved to approve the minutes. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #17564 to Midwest Engineering for \$199,127.74 and check #17577 to Crossland Heavy Contractors for \$1,014,269.48. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Trenton Morris reviewed the Crossland Heavy Contractor's invoice. The invoice is for interior walls, a few exterior walls, and work on the north end of the clearwell where the walls will be connected. There were delays again caused by high winds creating issues for the crane. The crane is being used to swing in rebar. Trenton also reviewed Midwest Engineering's invoice, including costs for the final design plan, additional engineering, and construction observation.

6:05 p.m. Pete Peuser arrived.

Glenn Alpert moved to approve the checks as presented. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Kalo Shore presented one leak adjustment.

Acct #	Name	Avg.	Leak Usage	Total Due	Adj Bal	Savings
4635	Marilyn Shoop	4,700	272,860	\$1417.03	\$953.34	\$463.69

Rick Norland moved to approve the leak adjustments; Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Meter Relocates

Two subscriptions and one forfeiture were received since the March meeting.

New Meters:

- 1) John Bolduc- 327th & Spoon Creek Rd
- 2) Walben, LLC. /Matt Essary- 247th & Quivira Rd

Forfeiture:

- 1) The Secretary of Transportation of the State of Kansas-27855 Block Rd

Glenn Alpert moved to approve the forfeiture; Pete Peuser seconded the motion. Vote 8-0, motion passed.

Old Business

Jerry Bennett updated the board on the status of the plant upgrade with requirements from KDHE and the status of Water 7's involvement.

Trenton Morris reviewed his discussions with Midwest Engineering regarding potential additional interconnects with WaterOne and the old Miami 1 area. It is the consensus to move forward with additional connections in the south zone once the most effective locations are selected.

New Business

Jerry Bennett presented a Substitute Service Agreement for Franklin #6 intended to serve a patron requesting water in their service area. The location would require a small line extension from RWD #2's current boundary.

Alan Hire moved to approve the agreement; Pete Peuser seconded the motion. Vote 8-0, motion passed.

Jerry Bennett informed the board that a bid has been presented by Guetterman Outdoor for weed control at the Louisburg and West towers. The bid of \$2500 would be a year-to-year agreement at half the cost of the original bid.

Jerry Bennett discussed the meter reading process and potential future changes regarding the cost of maintaining our current system.

Adjournment

Meeting Adjourned 7:13 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

5-13-24

Date