

**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 July 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
- VI. Subscription
 - 1) Chris Kemplay-30096 Victory Rd
 - Subscription & Line Extension
 - 1) Grady Conway- K68 & Woodland Rd
 - 2) Keith Craft- 251st & Old KC Rd
- 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 July 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, Mike McClurg, Rick Norland.

Directors Absent: Brad Ryckert, Gary Guetterman

Also Attending: Jerry Bennett, Trenton Morris, Kalo Shore

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

Approval of Minutes and Invoices

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

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

Alan Hire moved to pay the invoices as presented except check #17832 to Crossland Heavy Contractors for \$685,238.42 and check #17833 to Midwest Engineering for \$61,779.08. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Trenton Morris reviewed the invoice for check #17832 Crossland Heavy Contractors. The invoice is for concrete, finish on process to waste piping, flatwork on high service pump slab, and piping. Trenton also reviewed the invoice for check #17833 Midwest Engineering for \$61,779.08. The invoice is for construction observation, additional engineering, mileage and per diem.

Glenn Alpert moved to approve the checks as presented. Pete Peuser seconded the motion. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

One subscription was received since the June meeting.

- 1) Chris Kemplay-30096 Victory Rd

Two line extensions were received since the June meeting.

- 1) Grady Conway-K68 Hwy & Woodland Rd
- 2) Keith Craft-251st & Old Kc Rd

Glenn Alpert moved to approve the line extensions. Pete Peuser seconded the motion. Vote: 7-0, motion passed.

Old Business

Jerry Bennett updated the board on a meeting with Water # 7. Water #7 has a completed amendment in hand and will be submitting it to legal counsel for review. Jerry also briefed the board that he has heard nothing from Spring Hill and reminded the board their second/final extension expires June 2025.

New Business

Trenton Morris discussed the status of the plant project regarding phase 3, which includes the need for engineering that should begin as soon as a contract with Water 7 is secure.

Reports

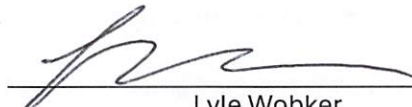
- 1) Engineer- Jerry Bennett informed the board the next phase of the 68 Hwy project is moving along. Letters have been sent, but there is no final plan from KDOT yet. The pipeline will not be able to be moved by the end of the year as anticipated.
- 2) Treasurer- Alan Hire updated the board we have 2 CDs up for renewal. The first CD matures on 07/22/24 for approximately \$58,000. The second CD matures on 07/27/24 for approximately \$1.1 million. He would like to see both renewed at a rate over 5%.

Adjournment

Meeting Adjourned 6:46 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

8-12-24

Date