

**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 10th day of June 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) Stephanie Mucklow- Acct # 4133
- VI. Subscriptions, Meter Relocates & Line Extensions
 - 1) Jerry Thorson-27449 Crescent Hill Rd
 - 2) Martha Kuder-303rd & Crescent Hill Rd
 - 3) Lisa Barton-33737 Block 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 June 10, 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, Gary Guetterman, Brad Ryckert.

Directors Absent: Rick Norland

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

Mike McClurg moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Alan Hire reviewed invoices to pay except check #17718 Quentin Garrison for \$21,061.25, check #17748 Midwest Engineering for \$305,439.32, Check #17749 M. Shay Construction, LLC for \$59,180.00, check # 17757 Crossland Construction for \$862,245.13, and check #17762 National Pump for \$72,487.75. Glenn Alpert moved to approve the invoices as presented except checks 17718, 17748, 17749, 17757 and 17762. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett reviewed the invoices on the checks remaining: check #17718 Quentin Garrison for \$21,061.25 is for a line extension reimbursement, check #17749 M Shay Construction, LLC for \$59,180.00 is for a line extension and road crossing. Trenton Morris reviewed the invoice for National Pump, which included 20% of the new high service pumps for the new building. Crossland Construction will install when delivered. Trenton Morris presented the Crossland Construction Pay Request #13, check #17757 for \$862,245.13, which includes walls and piping at the north end of the high service pump area. Trenton Morris updated the board that Crossland Construction is averaging three wall pours a week but are still behind on their long-term schedule. Trenton reviewed Midwest Engineering, check # 17748 for \$305,439.32, which includes expenses for plant construction inspection and the K68 Hwy relocation project final design.

Pete Peuser moved to approve the checks as presented. Glenn Alpert 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
4133	Stephanie Mucklow	2,912	51,890	\$283.11	\$196.91	\$86.20

Glenn Alpert moved to approve the leak adjustment. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Subscriptions

Three subscriptions were received since the May meeting.

- 1) Jerry Thorsen-27449 Crescent Hill Rd
- 2) Martha Kuder- 303rd & Crescent Hill Rd
- 3) Lisa Barton-33737 Block Rd

Old Business

Jerry Bennett informed the board the district has received a new draft contract from Water #7. The contract will be reviewed by staff and then presented to the committee for further discussion. It remains the intent to have John Richeson, Ottawa, review and make suggestions on the final draft.

Jerry Bennett updated the board on the potential Rural Water District #3 interconnect. It is understood that funding options are being investigated on behalf of RWD 3.

New Business

Trenton Morris informed the board that letters have been sent out regarding easement acquisition for the K68 Hwy project. Contractors are estimated to be starting late fall. The feedback from customers along the route suggests they have not been contacted by the state yet. With that information, fall completion is likely impossible.

Jerry Bennett invited the board to view the progress Crossland Construction has made on the walls after the meeting.

Reports

- 1) Engineer- Trenton Morris advised Crossland Construction will present a change order request regarding a possible route change on the plant supply water. There will be more information presented at the next board meeting.

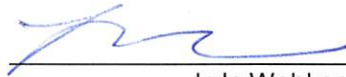
2) Treasurer- Alan Hire informed the board that a \$106,712.52 CD is due to renew on 6/17/24.

Adjournment

Meeting Adjourned 6:43 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

7-8-24

Date