

**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 14th day of October 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) Charles Stickney-Acct # 4169
- VI. Subscriptions & Line Extensions
  - Subscriptions:
    - 1) Galt Enterprises-27854 Indianapolis Rd
    - 2) James Reeves- 231st & Long Rd, Lot 9 Quivira Estates
    - 3) Spectrum Homes- 27748 Osawatomie Rd
  - Line Extension
    - 1) North Ranch-263<sup>rd</sup> & State Line Rd
- VII. Forfeiture
  - 1) Minerva Beltran-32916 Manor Rd
- VIII. Old Business
- IX. New Business
  - 1) Budget Committee Report
  - 2) Salary Committee Report
- X. Reports
  - 1) Engineer
  - 2) Legal
  - 3) Treasurer
  - 4) Manager
- XI. Announcements
- XII. Adjournment

## Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on October 14, 2024, at the District Office located at 25290 Harmony Road, Paola, Kansas.

### **Attendance**

Directors Attending: Lyle Wobker, Alan Hire, Pete Peuser, Mike McClurg, Rick Norland, Brad Ryckert, Glenn Alpert

Directors Absent: Charlie Sievert, Gary Guetterman

Also Attending: Jerry Bennett, Lana Kettler, 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 September. Pete Peuser seconded the motion. Vote: 7-0, motion passed.

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

Alan Hire moved to pay the invoices as presented except checks #18119 Midwest Engineering \$187,837.01, #18133 Crossland Heavy Contractors \$657,211.52, #18111 C&C Group \$316,265.00 and #18131 Anderson & Byrd, LLP \$4,888.25. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett reviewed the invoices: check #18131 Anderson & Byrd, LLP, is for Jo 7 contract legal services, check #18111 C&C Group is for the Phase 2 generator. Lana Ketter presented the invoices for #18119 Midwest Engineering, which contains two months of billing for the KDOT and plant projects. Jerry Bennett addressed check #18133 Crossland Heavy Contractors. The Crossland Heavy Contractor invoice is for electrical, trusses, and drains. Glenn Alpert moved to pay the invoices as presented. Pete Peuser seconded the motion. Vote: 7-0, motion passed.

### **Leak Adjustment**

Kalo Shore presented one leak adjustment.

| Acct No. | Name             | Address             | Avg Use | Leak Use | Total Due  | Savings  | Adjusted Total Due | Paperwork    |
|----------|------------------|---------------------|---------|----------|------------|----------|--------------------|--------------|
| STI4169  | Charles Stickney | 31955 Plum Creek Rd | 18,500  | 195,440  | \$1,005.45 | \$311.41 | \$694.04           | X-Contingent |

Jerry Bennett informed the board that landowners of record are deceased. One son signed the leak adjustment, however his brother is the owner of the property now. Full approval of the paperwork should be pending the signature of the actual property owner. Glenn Alpert moved to approve the

leak adjustment contingent on receiving the paperwork signed by the landowner. Pete Peuser seconded the motion. Vote 7-0, motion passed.

### **Subscriptions and Line Extensions**

Three subscriptions and one line extension were received since the September meeting.

#### **Subscriptions**

- 1) Galt Enterprises-27854 Indianapolis Rd
- 2) James Reeves- 231st & Long Rd, Lot 9 Quivira Estates
- 3) Spectrum Homes- 27748 Osawatomie Rd

#### **Line Extension**

- 1) North Ranch-263<sup>rd</sup> & State Line Rd

Jerry Bennett advised the line extension request does not contain any meters purchased. The line extension will loop in ¼ of a mile near 263<sup>rd</sup> & State Line Rd for a cost of \$76,000.00. Pete Peuser moved to approve the line extension. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

### **Forfeitures**

One account is up for forfeiture due to non-payment and no response has been received from the landowner.

1. Minerva Beltran-32916 Manor Rd

Alan Hire moved to approve the forfeiture. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

### **Old Business**

Jerry Bennett updated the board that Miami RWD#3 still has interest in an interconnect. They are currently seeking funding. The interconnect could also be beneficial to a possible Franklin RWD#6 interconnect.

### **New Business**

#### **Budget Committee Report-**

Lana Kettler presented the proposed 2025 budget for preliminary approval containing 2024 approved budget, 2024 estimated year end and the 2025 estimated budget. Alan Hire questioned if the budget shows a need for a rate increase. Jerry Bennett suggested the board wait until a rate analysis is completed to make any considerations for rate increase. Glenn Alpert moved to approve the preliminary budget. Rick Norland seconded the motion. Vote 7-0, motion passed.

## Salary Committee

For this discussion, Chairman Wobker suggested the meeting go into executive session from 6:55pm – 7:05pm. Glenn Alpert moved to go into executive session to discuss non-elected personnel with only the board present. Brad Ryckert seconded the motion. Vote 7-0, motion passed.

The meeting resumed to regular session at 7:07 pm. Brad Ryckert moved to approve the 2025 salary recommendations of the manager. Pete Peuser seconded the motion. Vote 7-0, motion passed.

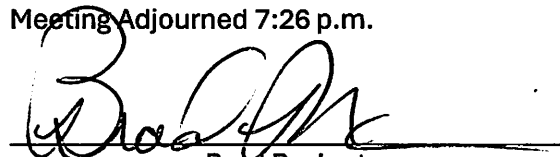
Jerry Bennett suggested to raise the Benefit Unit Subscription Fee to \$8,000.00 from \$5,500.00 effective immediately. Anyone who has already received an application for a benefit unit at the \$5,500.00 cost would have an extension to pay the previous fee. Pete Peuser moved to approve the Benefit Unit Subscription Fee increase. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

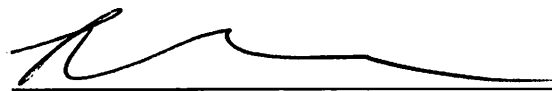
## **Reports**

1. Treasurer- Alan Hire reminded the board that the district will have cd's up for renewal in November, December, and January. At this time, the district has two banks that have been interested in giving quotes on rates.

## **Adjournment**

Meeting Adjourned 7:26 p.m.

  
Brad Ryckert  
Secretary

  
Lyle Wobker  
Chairman

11-12-24  
Date