

**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 9th day of September 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. Subscriptions
 - 1) Garrett Leiker-27737 Waverly Rd

Suscription & Line Extension

 - 1) Kevin Orach-266th & Crescent Hill Rd
- VII. Forefeitures
 - 1) Ethan R. Johann-32861 Lonestar Rd
 - 2) Travis Homan-29885 Pleasant Valley Rd
 - 3) David Martin-19070 W 351st St
- VIII. Old Business
- IX. New Business
- 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 September 9, 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

Directors Absent: Brad Ryckert, Glenn Alpert, Charlie Sievert, Gary Guetterman

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

Chairman Wobker called the meeting to order at 5:57 p.m.

Approval of Minutes and Invoices

Rick Norland moved to dispense with reading the minutes for the regular meeting held in August. Mike McClurg seconded the motion. Vote: 5-0, motion passed.

Mike McClurg moved to approve the minutes as written. Rick Norland seconded the motion. Vote: 5-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #18010 to National Pump for \$289,951.01 and check #18019 to Crossland Heavy Contractors for \$716,738.43. Pete Peuser seconded the motion. Vote: 5-0, motion passed.

Trenton Morris reviewed the invoice for check #18010 National Pump. The invoice is agreed procurement items and includes all high service pumps and motors. Trenton Morris also reviewed the invoice for Crossland Heavy Contractors, the majority of which is for piping. Trenton Morris updated the board regarding the recent pours of a section of the clear well. Pete Peuser moved to approve the checks #18010 National Pump, and #18019 to Crossland Heavy Contractors. Alan Hire seconded the motion. Vote: 5-0, motion passed.

Subscriptions and Line Extensions

One subscription and one subscription plus line extension were received since the August meeting.

1. Subscription-Garrett Leiker-27737 Waverly Rd
2. Subscription & Line Extension- Kevin Orach-266th & Crescent Hill Rd, requiring a line extension of 750 ft for a cost of \$17,250.

Mike McClurg moved to approve the line extension. Pete Peuser seconded the motion. Vote: 5-0, motion passed.

Forfeitures

Three accounts are up for forfeiture due to non-payment and no response from the landowners.

1. Ethan R. Johann-32861 Lonestar Rd
2. Travis Homan-29885 Pleasant Valley Rd
3. David Martin-19070 W 351st St

Pete Peuser moved to approve the forfeitures. Rick Norland seconded the motion. Vote: 5-0, motion passed.

Old Business

Jerry Bennett updated the board regarding the Water #7 contract. Jerry Bennett reminded the committee will need to meet again after the final draft is complete with the changes as requested for legal counsel to include.

Jerry Bennett informed the board there has been no update on Spring Hill.

The City of Osawatomie is exploring their options and reached out to the district last week. Jerry Bennett and Trenton Morris will be meeting with them on September 10th.

New Business

Lyle Wobker reminded the board that Budget and Salary Committees need to meet. On the Budget Committee, Chairman Wobker, Alan Hire and Mike McClurg confirmed they would serve again. On the Salary Committee, Glenn Alpert and Pete Peuser will serve. Lyle Wobker will contact Gary Guetterman to see if he will serve again this year.

Jerry Bennett updated the board that the 2024 audit will be coming up. Staff recommends continuing to use Acord and Cox with a projected price of \$11,250-\$11,750.

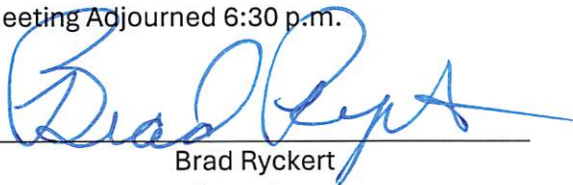
Rick Norland motioned to approve the 2024 audit with Acord and Cox. Alan Hire seconded the motion. Vote 5-0, motion passed.

Reports

1. Treasurer- Alan Hire notified the board more CD's will be coming through in the upcoming months with rates expected to drop.

Adjournment

Meeting Adjourned 6:30 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

10-14-24

Date