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 December 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
   1) Todd Luckman-Legal Counsel

V. Leak Adjustment

VI. Subscriptions

   Subscriptions:
   1) Mark Lesher- 271st & Lone Star Rd
   2) Ricky Brewer- Osawatomie Rd & K68 Hwy (North Lot)
   3) Cheree Brewer – Osawatomie Rd & K68 Hwy (South Lot)

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 December 9, 2024, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

Directors Attending: Lyle Wobker, Brad Ryckert, Charlie Sievert, Mike McClurg, Glenn Alpert, Pete Peuser, Alan Hire, Rick Norland, and Gary Guetterman.

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

Guest Attending: Todd Luckman

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

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in November. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes. Rick Norland seconded the motion. Vote: 9-0, motion passed.

Invoices

Alan Hire moved to pay the invoices as presented except check #18268 to Crossland Heavy Contractors for $974,868.42, check #18277 Midwest Engineering for $48,808.53 and requested more information on check #18296 Elliott Insurance Group for $99,104.00. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Lana Kettler updated the board that the Elliott Insurance Group payment is for full payment on the policy, and the added umbrella policy invoice is still processing.

Trenton Morris addressed the invoice from Crossland Heavy Contractors. Trenton Morris presented pictures of the construction, including metal trusses on the roof, retaining walls, the newly installed generator, and inside of the structure.

Trenton Morris presented the invoice for Midwest Engineering, which is for a combination of professional services for construction observation on phase two and material testing.

Alan Hire moved to pay the invoices as presented. Pete Peuser seconded the motion. Vote: 9-0, motion passed.

Guest

Todd Luckman was present to update the board how K.S.A. 19-3512, relating to city annexation of rwd territory, will affect due compensation to the rwd being annexed. Steps required in the process were also discussed.

Trenton Morris reviewed the status of the K68 Hwy project. Fifteen tracts/owners remain that have not signed easements, and compensation has not changed. Trenton Morris suggested the board would need to pass a Resolution of Condemnation to move forward.

Alan Hire moved to pass a Resolution of Condemnation. Charlie Sievert seconded the motion. Glenn Alpert abstained. Vote: 8-0, motion passed.

Subscriptions

Three subscriptions were received since the December meeting.

1) Mark Lesher- 271st & Lone Star Rd
2) Ricky Brewer- Osawatomie Rd & K68 Hwy (North Lot)
3) Cheree Brewer – Osawatomie Rd & K68 Hwy (South Lot)

Old Business

Trenton Morris reviewed the discussion from last meeting regarding the subscription request at 4435 W 263rd St, Louisburg, KS. Trenton Morris reported the findings of the hydraulic analysis carried out by Midwest Engineering Group, including the need for a line extension and the area that would see improved supply. The estimated cost of this line extension at W 263rd St and Mission Belleview Rd totals $30,000 to serve this property, among others. Staff recommended splitting this cost into thirds. Alan Hire moved to have property owner pay 1/3rd ($10,000) of the estimated line extension cost. Lana Kettler suggested the district pay for this line extension in its entirety, and subsequently pursue reimbursement as new meters are installed. Alan Hire withdrew his motion. Jerry Bennett recommended dividing the line extension cost to the next five meters set within the area benefited directly by the improvement. Glenn Alpert moved to have each of the next five meters set within the improvement area reimburse the district 1/5th the cost of the line extension. Pete Peuser seconded the motion. Vote 8-1, Alan Hire voted no. motion passed.

New Business

Trenton Morris presented to the board the new truck bids the district received with a range of costs from $46,700 to $60,000, and trade-in values between $16,000-$28,000. The top two trucks are at the same dealership with one in stock. Trenton Morris recommends paying more to purchase the truck in stock. One of the low bids did not have a trade-in price, and the other did not have the towing capability we need. The budget was $45,000. Jerry Bennett indicated the towing package needed is now only available on the XLT. Pete Peuser moved to approve the truck purchase from Laird Noller, Lawrence, including trade-in at net price of $28,241.00. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Trenton Morris reviewed change order number three from Crossland Heavy Contractors regarding project completion and days. The change order contains adjustments to the generator pad, power panel in generator, adding a total of $20,797 and 35 days. A meeting has been requested by Crossland Heavy Contractors and Midwest Engineering for December 18th. Alan Hire moved to accept change order number three. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

The committee for the Crossland meeting on December 18, 2024, at 10:00 a.m. will be: Charlie Sievert, Lyle Wobker, Rick Norland, and Brad Ryckert.

Reports

Kalo Shore presented that two CDs matured in December. The two CDs were renewed as follows: First Option Bank, $1,038,532.52 and $193,949.20. Both CD's renewed for one year at 4.25%. The district will have three CDs mature in January.

Announcements

Lana Kettler thanked the board for 37 years; in two weeks she will be retired.

Adjournment

Meeting Adjourned 8:11 pm.

Brad Ryckert
Secretary

Lyle Wobker
Chairman

Date