

**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 February 2025, 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) Tiffany Davis – 20595 W 327th St
- VI. Subscriptions
 - 1) Salvador Delatorre-W 319th & Lookout Rd
 - 2) Daniel Groshong- 8796 W 311th
 - 3) Barclay Hornung- W 271st & Waverly Rd
 - 4) Chris Dvorsky- W 271st & Crescent Hill Rd
- Line Extension
 - 1) Andrew Poland-4435 W 263rd St
- 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 February 10, 2025, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

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

Following the conclusion of the Rural Water District No. 2 Annual Meeting, Chairman Wobker called the regular meeting to order at 6:26 pm.

Approval of Minutes

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

Mike McClurg moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Invoices

Alan Hire moved to pay the invoices as presented except check #18431 Midwest Engineering \$40,042.60, check #18432 Micro-Comm \$117,000.00 and check #18433 Crossland Heavy Contractors \$789,985.38. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Trenton Morris presented photos of the plant construction starting from spring 2023 to current. Crossland Heavy Contractors has finished six of the seven retaining walls and are still on schedule for mid-March water production. They will be using subcontractors to keep progress on track.

Trenton Morris reviewed the pay request from Crossland Heavy Contractors for \$789,985.38. The invoice includes subcontractor work for metal roofing, cleanup, finish grading, moving dirt and fill behind the retaining walls, and hooking up power with Evergy. Trenton informed the board that Crossland Heavy Contractors has a solution to correct the wall color and staining that are still visible on the outside walls of the upper buildings. Trenton presented the Midwest Engineering invoice for \$40,042.60 which includes additional engineering, construction observation and a feasibility study in the former Miami 1 system. Trenton addressed the Micro-Comm invoice for \$117,000. Their total quote was \$167,000 for materials and labor. Micro-Comm is the district's Scada and controls provider.

Alan Hire moved to approve the checks as presented. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Kalo Shore presented one leak adjustment:

Tiffany Davis-20595 W 327th St

Leak Usage: 354,310	Avg Usage: 14,000	Total Due: \$1826.89	Savings: \$574.31	Total After Savings: \$1252.58
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Charlie Sievert moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote 9-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions have been received since the January meeting.

- 1) Daniel Groshong-8796 W 311th St
- 2) Barclay Hornung- W 271st & Waverly Rd
- 3) Chris Dvorsky- W 271st & Crescent Hill Rd

One line extension has been received since the January meeting.

- 1) Andrew Poland-263rd & Mission Belleview-\$6,615.00 for 240ft
 - a. Part of the 263rd & Mission Belleview Loop

Rick Norland moved to approve the line extension. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

Old Business

Jerry Bennett updated the board that the district is still waiting on Water #7 to review the final draft. Water #7 has been informed that a signed contract is needed as soon as possible. Their legal counsel is still in possession of the final draft. Jerry informed the board that there is no news from the City of Spring Hill. Jerry suggested that the district present the City with short-term and long-term contract options. The short-term contract is complete and now waiting on the long term. Trenton Morris also suggested that the results of ongoing rate study are necessary to move forward. Jerry Bennett explained Wellsville is in the process of condemnation for a small above ground pump station. The condemnation will allow Wellsville to move forward with connection to RWD#2.

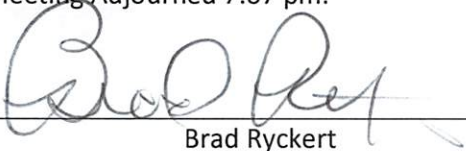
Reports

Engineering-

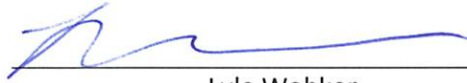
Trenton Morris updated the board that the K68 Hwy project will need about ten easements and is 30 days into condemnation process.

Adjournment

Meeting Adjourned 7:07 pm.

A handwritten signature in black ink, appearing to read "Brad Ryckert", written over a horizontal line.

Brad Ryckert
Secretary

A handwritten signature in blue ink, appearing to read "Lyle Wobker", written over a horizontal line.

Lyle Wobker
Chairman

Date