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 March 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) Susan Griffith-Hizey & Angela Griffith- Hizey

VI. Forfeitures
   1) Rex Ball, Lisa Barton, Lane Ball- 25400 W 319th

VII. Subscriptions

   1) ROI Realty-18025 W 319th St
   2) Preston Bishop/Jenna Gottschalk-W 271st & Crescent Hill Rd
   3) Mary Lombardo-W 243rd & Crescent Hill Rd
   4) The Greger Family Trust-21378 S Renner Rd
   5) Cory & Felisha Teeter-W 327th & Plum Creek Rd

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 March 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 and Alan Hire.

Directors Absent: Gary Guetterman

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

Chairman Wobker called the meeting to order at 6:00 pm.

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in February. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

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

Invoices

Alan Hire moved to pay the invoices as presented except check #18538 Midwest Engineering $52,667.20 and check #18545 Crossland Heavy Contractors $394,601.69. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Trenton Morris reviewed the pay request from Crossland Heavy Contractors for $394,601.69. There were delays due to the weather. Work was done on the high service pump, contact basin, roofing, and misc. metal fabrication, HVAC and electrical. Trenton explained the district will be pumping water on Friday 03/14/25 into the contact basin and clear well. The estimated time of shutdown will be 14 hours. Trenton updated the board the district has not received any alternative solutions to the precast walls in writing from Crossland yet.

Trenton Morris presented the Midwest Engineering invoice for $52,667.20. The invoice includes K68 Hwy final design, with bids being advertised last Monday. KDOT is still in the process of contacting property owners. The construction timeline has an estimated delay of two months. The second portion of the invoice is for construction observation on site at the district plant.
Glenn Alpert moved to approve the invoices as presented. Charlie Seivert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Kalo Shore presented one leak adjustment:

Susan & Angela Griffith-Hizey.

Leak Usage: 236,570	Avg Usage: 7,500	Total Due: $1221.73	Savings: $401.40	Total After Savings: $820.33

Charlie Sievert moved to approve the leak adjustment. Pete Peuser seconded the motion. Vote 8-0, motion passed.

Subscriptions and Line Extensions

Five subscriptions have been received since the February meeting.

1) ROI Realty-18025 W 319th St
2) Preston Bishop/Jenna Gottschalk- W 271st & Crescent Hill Rd
3) Mary Lombard- W 243rd & Crescent Hill Rd
4) The Greger Family Trust- 21378 S Renner Rd
5) Cory & Felisha Teeter- W 327th & Plum Creek Rd

Forfeiture

One forfeiture was presented:

1) Rex Ball, Lane Ball, Lisa Barton – 25400 W 319th St

Glenn Alpert moved to approve the forfeiture. Pete Peuser seconded the motion. Vote: 8-0, motion passed.

Old Business

Jerry Bennett updated the board on current situation with the City of Spring Hill and WaterOne. The Spring Hill staff presented five connection points for WaterOne at their meeting. One council member asked to table the discussion until the next meeting. Jerry spoke with the General Manager at WaterOne, and they will only serve inside the current Spring Hill City limits. Jerry informed the board that three options have been emailed to Spring Hill from the district. 1). Continue with the 20-year contract renewal 2). Contract operations through RWD#2 inside their city limits, with part of the revenue held in escrow for capital construction and repairs. WaterOne and Water #7 would retain their current areas. 3). Purchase capacity in the RWD#2 water treatment plant. Jerry and Trenton will attend a meeting with Spring Hill on Wednesday.

Jerry Bennett informed the board there is no new information on Franklin #6 at this time. A new chairman was voted in at their annual meeting. Jerry reminded the board 2 river crossings are still needed for Miami #3 and Franklin #6.

New Business

Trenton Morris discussed a project with Evergy in the former RWD#1 area. Evergy would like to have 100 gallon/minute flow at 327th and Lonestar Rd. It would be an estimated $1.2 million project with the cost being split 50/50 between RWD#2 and Evergy. The project would need to be completed by March 2026. Trenton is working with the district's attorney on a contract.

Trenton Morris presented information about the rate study that was received. Beth Warren with Kansas Municipal Utilities has been working closely with staff creating several scenarios for district rates moving forward. Trenton went over the scenarios as received and what each outcome would potentially mean for the district. The board will review prior to the next board meeting.

Announcements

The KRWA conference is coming up in three weeks March 25-27,2025. Hotel and parking information will be sent to board members that will be attending.

Adjournment

Meeting adjourned at 7:29 p.m.

Brad Ryckert
Secretary

Lyle Wobker
Chairman

Date