

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on July 14, 2025, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

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

Call to Order: Chairman Wobker called the meeting to order at 6:00 p.m.

Approval of Minutes

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

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

Invoices

Alan Hire presented the invoices for payment, withholding the following checks:

- 18906 Crossland Heavy Contractors (\$15,674.00)
- 18909 LSX Construction LLC (\$95,725.00)
- 18894 Midwest Engineering (\$42,199.20)

Glenn Alpert moved to pay the invoices as presented except checks: 18906 Crossland Heavy Contractors, 18909 LSX Construction LLC, 18894 Midwest Engineering. Rick Norland seconded the motion. Vote 9-0, motion passed.

Trenton Morris reviewed the invoices:

- Check #18906-Crossland Heavy Contractors (\$15,674.00): Invoice is for 24 inch bypass phase 1 improvements. Crossland Heavy Contractors have not submitted for retainage yet. There are issues with getting the grass to established, and the staining crew was on site 07/14/25 to correct HSP exterior walls. The interior painting crews were unable to work and rescheduled for mid next week due to epoxy flooring installation.

-Check #18909 LSX Construction LLC (\$95,725): invoice is for 90% of a patron's line extension at 247th & Crescent Hill Rd for 5400ft.

Check #18894 Midwest Engineering (\$42,199.20): invoice for phase 2 construction observation, additional engineering and KDOT phase 4.

Alan Hire moved to approve the invoices as presented. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Subscriptions

Five Subscriptions received since June meeting.

- 1) Clinton Croucher-335th & Oak Grove Rd
- 2) William J. & Yvonne A. Leach – W. 343rd & Somerset Rd
- 3) Little St. Louis Investments- W. 287th & Oak Grove Rd
- 4) JRM Construction- W. 311th & Hospital Dr.
- 5) Richard A. & Angela D. Balman – W. 271st St & Moonlight Rd

Old Business

Water #7: Jerry Bennett, Trenton Morris, Alan Hire, Charlie Sievert, and Lyle Wobker attended a meeting with Water #7 that occurred on July 14, 2025, at 3:00 p.m. The meeting was held at RWD#2's district office. On behalf of Water #7 attending was Dennis Carrson, Mary Nelson, Bill Locke, Colin Stalter, and Allan Soetaert. No resolution was made regarding the ongoing contract negotiations. No payment was received from Water #7 for invoice No. 202504-18 submitted April 18, 2025. A 30-day extension was given for this invoice to allow W7 time to review and process payment.

City of Spring Hill: Trenton Morris informed that as of June 19, 2025, the City of Spring Hill turned off their master meter and are no longer purchasing from RWD#2. Spring Hill is now purchasing wholesale water from WaterOne.

New Business

Manganese Treatment Option: Trenton Morris explained research staff have conducted for manganese removal using chlorine dioxide. Purchasing the equipment would be \$49,950. Renting for three months would be \$38,000. The oxidizer would help the treatment process during the times manganese are higher. Staff recommend purchasing versus renting the injection equipment. Brad Ryckert moved to approve the chlorine dioxide equipment. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

Crossland Heavy Contractors: Trenton Morris discussed punch list items left for Crossland Heavy Contractors. There are issues with leveling and backfilling the yard at the south water tie in. The retaining wall and interior HSP building wall coating does not have expected finish and needs replaced or corrected. The CCB exterior wall has blemishes and irregularities throughout.

Adjournment:

Meeting adjourned at 7:20 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

Date