

**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 June 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 Adjustments
 - 1) Town Oil Co. (Winton Town II)- 20135 W. 287th St
 - 2) Edith Ellen Burris Trust-9890 W 311th St
- VI. Subscriptions
 - 1) Christopher Van Hoecke- 4592 W. 223rd St.
 - 2) Anthony T Van Hoecke-W. 223rd & Mission Belleview
 - 3) Robert & Gail Foote dba Foote Cattle-14100 W. 223rd 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 June 9, 2025, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

Directors Absent: Glenn Alpert

Also Attending: 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

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

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

Invoices

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

- #18800 – Midwest Engineering (\$42,598.30)
- #18801 – M. Shay Construction (\$44,910.00)
- #18809 – Crossland Heavy Contractors (\$128,634.75)

Trenton Morris explained that M. Shay Construction provides boring for the district on new meter sets for customers.

Alan Hire moved to pay the invoices as presented except checks: Midwest Engineering #18800 and Crossland Heavy Contractors #18809. Gary Guetterman seconded the motion. Vote 8-0, motion passed.

Trenton Morris reviewed the invoices:

- Check #18809-Crossland Heavy Contractors (\$128,634.75): pays 100% of pay items, 5% retainage withheld, working through punch list items. Stain company

added a light coat on 4 of the precast panels, the result was not acceptable. Crossland plans to stain the entire high service pump building. The interior paint also needs corrected inside the high service pump building. KDHE inspection requires more signs and lighting. Final Miami County inspection is upcoming.

-Check #18800 Midwest Engineering (\$42,598.30): construction observation, additional engineering.

Pete Peuser moved to approve the invoices as presented. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Kalo Shore presented two leak adjustments.

SERVICE ID	NAME	AVG.	LEAK USAGE	TOTAL DUE	ADJ BAL	SAVINGS	4 YRS
1777	Town Oil Co.	56,351	126,520	\$680.65	\$656.33	\$24.32	X
3094	Edith Ellen Burris	1,825	372,930	\$1,920.58	\$1,270.65	\$649.93	X

Alan Hire moved to approve the leak adjustments. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Subscriptions

Three Subscriptions received since May meeting.

- 1) Christopher Van Hoecke- 4592 W 223rd St
- 2) Anthony T Van Hoecke- W. 223rd & Mission Belleview Rd
- 3) Robert & Gail Foote dba Foote Cattle- 14100 W 223rd St

Old Business

K68 Hwy Project: Trenton Morris reviewed at the last meeting there was a motion to award the contract for the K68 Hwy project. Due to cost correction, Midwest Engineering suggested to rescind previous award and create a new motion with corrected cost awarding the contract for \$4,144,427.00 using 12in PVC pipe.

Pete Peuser moved to rescind the previous motion to accept the bid from NPL Construction Co on K68 Hwy using HDPE pipe \$3,267,033.00 on April 14, 2025. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Brad Ryckert moved to approve the award contract for 12in PVC \$4,144,427.00 to NPL Construction. Charlie Sievert seconded the motion. Vote 8-0, motion passed.

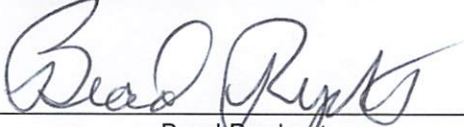
Water 7: Jerry Bennett and Trenton Morris met with Water #7 on construction progress. June 17th is the 60-day remittance date of the invoice Water #7 was given. Trenton Morris has been following up with Water #7 on the invoice. It is recommended by staff to set up a committee to meet with Water #7. Charlie Sievert, Alan Hire, and Lyle Wobker agreed to be on the committee.

City of Spring Hill/WaterOne: There has not been official notice given from Spring Hill at this time to not renew their contract.

Franklin RWD6 continues to discuss a potential interconnect near the Rantoul water treatment facility.

Adjournment:

Meeting adjourned at 7:09 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

Date