

**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 7:00 pm or immediately following the 2024 Annual Meeting on Monday the 12th day of February, 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
- V. Leak Adjustment
 - 1) Sharon Wise-Acct #2183
 - 2) Daryl McCorkendale-Acct #3146
 - 3) Johnny Ford-Acct #2524
 - 4) Stephen Hadley-Acct # 3273
 - 5) Billy Armstrong-Acct # 3754
- VI. Subscriptions & Meter Relocates
 - 1) Cherie Schilder-271st & Crescent Hill Road
 - 2) Stacie Schilder-271st & Crescent Hill
 - 3) Nicholas Hammons-271st & New Lancaster Road
 - 4) Dick Cockerill-28926 Pleasant Valley Road
- 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 12, 2024, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

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

Guest Attending: Richard Blumhorst, Account No. 4549

Chairman Wobker called the meeting to order at 7:18 pm.

Approval of Minutes and Invoices

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. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #17390 to Crossland Heavy Contractors. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Trenton Morris reviewed Crossland Pay Application #9 for \$697,027.19. The invoice includes the costs for stored materials on site and the new plant walls being built. He updated the board there have been weather delays, including high winds creating crane issues.

Glenn Alpert moved to approve the check as presented. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

Guest

Mr. Blumhorst, Account No. 4549, was present to express his issues with the wording of the Permission to Bill Tenant Agreement form. He had questions and concerns regarding the process of terminating past due tenants. Jerry Bennett explained the process and the district's timeline of locking off service on past due accounts.

Leak Adjustments

Jerry Bennett presented five leak adjustments.

Acct No.	Name	Avg Use.	Leak Use.	Total Due	Adj. Balance	Savings
3754	Billy Armstrong	6,050	125,000	\$ 673.20	\$ 422.18	\$251.02
2183	Sharon Wise	3,087	49,450	\$ 292.83	\$ 216.67	\$ 76.17
3146	Daryl McCorkendale	4,200	173,200	\$ 905.54	\$ 615.49	\$290.05
2524	Johnny Ford	9,800	360,330	\$1,857.18	\$1,257.50	\$599.68
3273	Stephen Hadley	1,000	292,720	\$1,506.27	\$1,011.68	\$494.60

Brad Ryckert moved to approve the leak adjustments; Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Four subscriptions were received since the January meeting.

- 1) Cherie Schilder-271st & Crescent Hill Road
- 2) Stacie Schilder-271st & Crescent Hill
- 3) Nicholas Hammons-271st & New Lancaster Road
- 4) Dick Cockerill-28926 Pleasant Valley Road

Old Business

Alan Hire questioned the status of the Rural Water District No. 1 office building. Jerry Bennett reported there has been no recent activity or interest in the building.

Chairman Wobker stated a committee consisting of three-Board members and staff was needed for a joint meeting with Water #7. Chairman Wobker asked Alan Hire, Lyle Wobker, and Charlie Sievert to serve on the committee.

New Business

Trenton Morris presented Midwest Engineering, check no. 17406 for invoice MIW-02-002-INVB36. He said the invoice Included costs for construction observation, testing concrete, inspections, submittals, and attending progress meetings. Glenn Alpert moved to approve payment to Midwest, Charlie Sievert seconded the motion. Vote 9-0, motion passed.

Chairman Wobker asked if Board members currently serving as officers were willing to serve again in 2024. Gary Guetterman moved to accept the slate of officers as they are currently serving: Lyle Wobker-Chairman, Glenn Alpert-Vice Chair, Brad Ryckert-Secretary and Alan Hire-Treasurer. Mike McClurg seconded the motion. Vote 9-0, motion passed.

Chairman Wobker asked for a volunteer from Board members attending KRWA Conference to be a delegate for Rural Water District No. 2 at the KRWA Annual Meeting. Glenn Alpert said he could attend. Other Board members attending the conference are Mike McClurg and Charlie Sievert.

Engineering

Trenton Morris reviewed the three components of Change Order #2 from Crossland. Items included were the wall texture, chlorine contact and the septic tank. Change Order #2 resulted in a deduction of \$7,809.00. Rick Norland motioned to approve the change order. Pete Peuser seconded the motion. Vote 9-0, motion passed.

Legal

Jerry Bennett informed the Board the attorney is still working on the Water #7 contract amendment. He also updated the board on the Orr Wyatt situation. There was discussion on KDOT agreeing to roll the expense of completing the work Orr Wyatt did not finish into Phase 4 and not going after Orr-Wyatt Bonding.

Manager

Jerry Bennett reported that an engineering agreement needs to be approved for Phase 4 of the K68 Hwy project. The project will involve 5.7 miles of pipeline. The estimated cost for Phase 4 is \$4.67 million. The betterment of 12" pipeline will be \$741,000.00 of the \$4.67 million. The District will have to pay for the betterment portion. Midwest Engineering provided their estimated engineering cost pertaining to the project of \$568,486.00. Charlie Sievert moved to approve the engineering agreement for the KDOT Phase 4 project. Alan Hire seconded. Vote 9-0, motion passed.

Jerry Bennett informed the board that contracts for tower spraying were needed. He said an option has been presented by the county to trade services. The option would be the yearly 911 tower fee would be waived in exchange for maintenance on the tower sites. An amendment to the agreement would need to be drawn up regarding this option. Glenn Alpert moved to proceed with pursuing the county chemical application for weed control and contract amendment. Charlie Sievert seconded. Vote 9-0, motion passed.

Jerry Bennett presented truck bids. Staff proposes to replace two of the trucks and also trade in ½ ton and ¾ ton trucks. Louisburg Ford offered the most competitive bid. The District received four net bids:

Dealership	Truck Bid	*Trade 1	Price After Trade	**Trade 2	Price After Trade
Max Motors	52,900.00	24,500.00	28,400.00	15,000.00	66,300.00
Laird Noller	59500.00	30,000.00	29,950.00	19,250.00	70,650.00
Louisburg Ford	45935.00	25,000.00	20,935.00	16,000.00	50,870.00
Glavin Ford	47556.88	20,000.00	27,556.88	12,000.00	63,113.76
Add on Accessories	Spray Bedliners	Running Boards	Super Cab / Super Crew		
Max Motors	500.00	500.00	No Bid		
Laird Noller	No Bid	No Bid	No Bid		
Louisburg Ford	595.00	250.00	-1600.00		
Glavin Ford	Included	Included	No Bid		

*Trade 1-3/4 Ton Pickup


**Trade 2-1/2 Ton Pickup

Pete Peuser moved to approve the bid from Louisburg Ford. Charlie Sievert seconded the motion. Vote 9-0, motion passed.

Trenton Morris and Jerry Bennett discussed their meeting with WaterOne regarding possible interconnect sites and the cost options for connection.

Adjournment

Meeting Adjourned 8:26 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

3-11-24

Date