

**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 11th day of March, 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. Shawn Miller-Acct 4501
  - 2. Lee Anne Wade-Acct 1423
- VI. Subscriptions & Meter Relocates
  - 1) Evans Farms, Scott Evans-287<sup>th</sup> & Lone Star
  - 2) Daniel Wolfe-27215 Block Road
  - 3) Dave L. Johnson-29640 Crescent Hill Road
  - 4) Joseph Goodwin-27221 Highland Dr-1" meter
- 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 March 11, 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, Mike McClurg, Gary Guetterman.

Directors Absent: Brad Ryckert

Also Attending: Jerry Bennett, Trenton Morris, Kalo Shore

Chairman Wobker called the meeting to order at 6:02 pm.

### **Approval of Minutes and Invoices**

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

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

Alan Hire moved to pay the invoices as presented except check #17496 to Midwest Engineering for \$49,880.75 and check #17507 to Crossland Heavy Contractors for \$444,112.99. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Trenton Morris reviewed the Midwest Engineering invoice. The invoice is for construction observation and additional engineering. Trenton also reviewed Crossland Heavy Contractor's Pay Application # 10. The invoice includes the costs of additional stored materials on site and additional valves. He updated the board on construction progress: high winds have slowed down the crane, rebar and building wall panels have been installed.

Glenn Alpert moved to approve the checks as presented. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

### **Leak Adjustments**

Kalo Shore presented two leak adjustments.

| Acct # | Name         | Avg.   | Leak Usage | Total Due  | Adj Bal    | Savings  |
|--------|--------------|--------|------------|------------|------------|----------|
| 1423   | Leeann Wade  | 7,500  | 316,200    | \$1,635.12 | \$1,105.01 | \$530.11 |
| 4501   | Shawn Miller | 17,600 | 469,630    | \$2,394.49 | \$1,600.67 | \$793.81 |

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

**Subscriptions and Meter Relocates**

Four subscriptions were received since the February meeting.

- 1) Evans Farms, Scott Evans-287<sup>th</sup> & Lone Star
- 2) Daniel Wolfe-27215 Block Rd
- 3) Dave L. Johnson-29640 Crescent Hill Rd
- 4) Joseph Goodwin-27221 Highland Dr-1" meter

**Old Business**

Trenton Morris apprised the board of the status for selling the Rural Water District No. 1 office building. There have been no offers, and the price has been dropped to \$150,000. The board will need to approve any offers submitted on the property.

**New Business**

Jerry Bennett briefed the board on the discussions with Water 7, Spring Hill and Water One.

**Engineering**

Trenton Morris updated the board regarding Crossland Heavy Contractors estimated completion on the project was February 2025, and as of this time they are roughly two weeks behind their proposed schedule.

**Adjournment**

Meeting Adjourned 6:41 p.m.

  
\_\_\_\_\_  
Brad Ryckert  
Secretary

  
\_\_\_\_\_  
Lyle Wobker  
Chairman

4-8-24  
\_\_\_\_\_  
Date