

## Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on May 13, 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, Brad Ryckert.

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

Chairman Wobker called the meeting to order at 5:58 p.m.

### Approval of Minutes and Invoices

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

Glenn Alpert moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #17633 to Keith Delana for \$36,000 and check #17666 to Crossland Heavy Contractors for \$674,208.04. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Trenton Morris reviewed Crossland Heavy Contractor's invoice. The invoice includes work on the upper deck, rebar, and high service piping. Trenton updated the board that Crossland is moving along despite the rain. Trenton presented the payment to Keith Delana, a private party seller from Ottawa, Kansas. Mr. Delana has a 2021 John Deere Tractor for sale. Trenton explained the tractor would be used for mowing and is still under a transferable warranty. Additionally, this was a budgeted item. Jerry Bennett informed the board that the district is still currently using the Hillsdale Sewer District's tractor that has been in RWD 2 possession for about 25 years. The sewer district will purchase a new brush hog to go on the back of the tractor.

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

### Leak Adjustments

Kalo Shore presented two leak adjustments. Lyle Wobker informed the board that Derrick Weigel is his brother-in-law and will abstain from voting.

Acct #	Name	Avg.	Leak Usage	Total Due	Adj Bal	Savings
0563	Derrick Weigel	20,840	537,420	\$2,748.30	\$1,875.80	\$872.50
3909	Daniel Hamilton	2,150	449,010	\$2303.42	\$1,520.73	\$782.69

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

### **Subscriptions and Meter Relocates**

Four subscriptions and one forfeiture were received since the April meeting.

#### **New Meters:**

- 1) Kimberly Anderson- 287<sup>th</sup> & Crescent Hill Rd
- 2) Shirley Banks Trust- 375<sup>th</sup> & Somerset Rd
- 3) Beverly Scott- 40715 W. 287<sup>th</sup> St
- 4) Jim Gilmore-30731 Pflumm Rd (relocate and line extension)

Jerry Bennett reviewed the relocation for Jim Gilmore at 30731 Pflumm Rd. The relocation will also include a 700 ft line extension to move it to the property.

Brad Ryckert moved to approve the line extension. Charlie Sievert seconded the motion. Vote 8-0 with the Chairman abstaining, motion passed.

#### **Forfeiture:**

- 1) Lester Town -16215 W 287<sup>th</sup> St. This is a voluntary request.

Glenn Alpert moved to approve the forfeiture. Pete Peuser seconded the motion. Vote 9-0, motion passed.

### **Old Business**

Jerry Bennett informed the board that the City of Spring Hill has requested a second year on their contract extension which would extend it to June of 2025.

Charlie Sievert moved to extend the contract to 2025. Gary Guetterman seconded the motion. Vote 9-0, motion passed.

Jerry Bennett gave an update on the anticipated Water #7 draft contract amendment. Jerry informed the board of a conflict with RWD#2 and Water #7 using the same attorney for contract negotiations. It was agreed to contact John Richeson, Ottawa, once the district reviews the draft and is ready to move forward.

Jerry discussed the meeting with Rural Water District No. 3 last week regarding an interconnect at 327<sup>th</sup> & Pressonville Rd. Jerry informed the board Rural Water District No. 3 is interested in proceeding. Trenton Morris explained that Rural Water District No. 3 currently receives water from Osawatomie and Public Wholesale 13. Option 1 would allow RWD 2 to service approximately 200 customers of RWD 3 without pumping or waterline upgrade in the RWD 2 system.

**New Business**

Jerry Bennett presented an updated fees list charged by the district to meet rising costs.

Peter Peuser moved to approve the proposed fees. Charlie Sievert seconded the motion. Vote 9-0, motion passed.

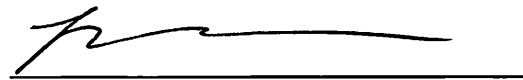
**Reports**

Treasurer- Alan Hire reviewed that there are CD's coming up for renewal on 5/23, 7/22, 6/17. Lana Kettler will request rates for 90 days to 2 years.

**Adjournment**

Meeting Adjourned 6:56 p.m.

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

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

\_\_\_\_\_  
Date