

**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 p.m. on the 8th of November 2021 at the District Office located at 25290 Harmony Road, Paola, Kansas.

**AGENDA**

- I. Opening
- II. Minutes
  - 1. Reading
  - 2. Approval
- III. Current Invoices
  - 1. Review
  - 2. Approval
- IV. Guests
  - 1. Bret Glendening-City of Osawatomie
- V. Leak Adjustment
- VI. Subscriptions Line Extensions & Relocates
  - 1. Andrew Miller-239<sup>th</sup> & Pavilion
  - 2. Brian Schulmeister-30566 Lookout Road
- VII. Old Business
- VIII. New Business
- IX. Reports
  - 1. Engineer
  - 2. Treasurer
  - 3. 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 November 8, 2021, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

Directors Attending: Jim Dycus, Mike McClurg, Alan Hire, Glen Alpert, Brad Ryckert, Charlie Sievert, and Gary Guettermann

Absent Directors: Rick Norland and Lyle Wobker

Guest: Brett Glendening-City of Osawatomie, Danny Coltrane and Trent Morris-Midwest Engineering Group

Also Attending: Jerry Bennett, Lana Kettler

Chairman Dycus called the meeting to order at 6:00 pm.

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

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in September. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (correct second on approval of minutes and grammar error). Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #14857 to Midwest Engineering Group, check #14861 to Walters-Morgan, and check #14860 to Orr-Wyatt Streetscapes. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

### **Guest**

Brett Glendening, Assistant City Manager for the City of Osawatomie, was present to discuss the possibility of an interconnect with Rural Water District No. 2. Osawatomie's water plant is aging and the city is looking for an interim water source while a new plant can be designed and built-five to six years. They currently have 1,700 customers. Midwest Engineering put together a couple of possible routes and connection points. The cost estimates ranged from five million to seven million dollars. They asked if the Board would be willing to cost share the capital cost of the line to the interconnect point. There was discussion on the possible routes, Rural Water District No. 1 participation, Osawatomie's water demands and financing options.

### **Subscriptions and Line Extensions**

Two (2) subscription applications were received in October.

1. Andrew Miller-239<sup>th</sup> & Pavillion Road
2. Brian Schulmeister-30566 Lookout Road

### **Engineering**

Danny Coltrane, Midwest Engineering Group, presented information regarding the dome covering the pre-sed basin. Walters-Morgan sent submittals for the aluminum dome. The submittals were initially reviewed and approved with comments by Trenton Morris. Danny reviewed shortly after and denied the submittal as it did not include the walls as indicated on the plans. Walters-Morgan said there was insufficient information on the plans as engineered to show the walls should be constructed as part of the dome. There was discussion on the design and responsibility of each party. After reviewing the documents and comments between MWE and WM, it was the consensus of the Board to hold the contractor responsible for the installation of the correct dome at their cost.

Danny Coltrane reviewed the proposed cost to compact an area west of the existing maintenance shop to prepare for a future shop/storage building. WM proposed \$150,000.00 to change the placement location and compact the soil. The cost did include some storm water drain piping. It was the consensus of the Board to reject the proposal and hire a different contractor to build the pad at a later date .

Danny Coltrane and Trenton Morris explained how the sludge removal went. The District spent \$160,000.00 to have the sludge removed and transported off site. Walters-Morgan asked the subcontractor for deduct on the contract. The change order presented was a \$13,000 deduct. It was consensus the change order would be approved.

Walters-Morgan also presented a deduct as a result of reducing the amount of rip rap installed on the lagoons. The bottom ten feet was eliminated. The contractor is giving a deduction of \$52,492.44.

The deducts will be presented as official change orders for approval at the December meeting.

Trenton Morris gave an update on the construction. The clay liner in the east lagoon was reduced to 18 inches from the original proposed 24 inches. This reduction in clay hopefully allows enough clay to complete the west lagoon. KDHE requires a minimum of 12 inches as clay liner. Trenton said he was still waiting on the results on the seepage test for the east lagoon. The underground piping for the pre-sed basin is complete. The project is 33% complete. Trenton also reviewed the Walters-Morgan pay request For \$489,189.43.

Danny Coltrane updated the Board on the K68 Relocate Project. KDOT wanted the project completed by December 31, 2021. The contractor indicated it would be March 2022 due to difficulty receiving materials and that KDOT had not yet completed their condemnation. KDOT said the agreement was for December 31<sup>st</sup>. The District is also waiting on a few easement condemnations and that should be completed by mid December. The engineers are working with KDOT on a possible updated

Lana Kettler reviewed the Midwest Engineering pay requests for a total of 67,600.54. Jerry Bennett reviewed the Orr-Wyatt pay request for \$224,256.82. Alan Hire moved to approve all three pay request as presented. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

### **Manager Report**

Jerry Bennett informed the Board about the intake claim with EMC insurance. Staff filed a claim with the District's insurance provider, and they will subrogate back against the contractor's insurance provider. EMC has already issued a check for damages and expenses to date of \$29,424.45.

Jerry presented a letter of engagement from Acord Cox Company for the 2021 audit. The estimated cost for the audit is \$9,750.00 to \$10,000.00. Gary Guetterman moved to approve the engagement letter. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Lana Kettler presented two accounts for relinquish of water rights.

Karl Alpert #491 for non-payment.

Hogan-Ann-Nicklaus #0527 by request.

Glenn Alpert moved to approve both relinquishments. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

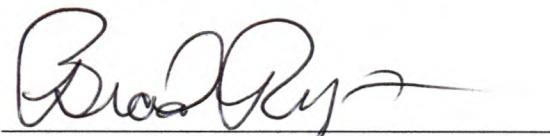
Jerry Bennett said he had presented the Wholesale Water Agreement to the City of Wellsville and Rural Water District No. 1, Franklin County for review.

Jerry Bennett said he was going to meet with Go Brolly Communications the next day regarding the Highland Tower. Go Brolly has been working with the property owners to reach some kind of agreement to place internet equipment on the standpipe.

Jerry Bennett said he also was meeting with the City of Louisburg regarding the area of 247<sup>th</sup> & Metcalf development. RWD #2 can't provide fire protection in that area. Landowners-developers are wanting to discuss future development again.

### **Adjournment**

Meeting Adjourned 8:07 pm.



Brad Ryckert  
Secretary



Jim Dycus  
Chairman

12/13/2021

Date