

**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 17th of January 2022 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
- V. Leak Adjustment
 - 1. Melissa Jefferies-Account # 3567
 - 2. Robert Wood-Account #1712
- VI. Subscriptions Line Extensions & Relocates
 - 1.Tom Wolff-40484 W. 287th Street
- VII. Old Business
 - 1. Pre-sedimentation Basin Dome Committee Report
 - 2. Wellsville Contract
- VIII. New Business
 - 1. Walters-Morgan Change Order
- 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 January 17, 2022, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

Directors Attending: Jim Dycus, Mike McClurg, Alan Hire, Lyle Wobker, Rick Norland, Glenn Alpert, Brad Ryckert, Charlie Sievert, and Gary Guetterman

Guest: Trenton Morris-Midwest Engineering Group

Also Attending: Jerry Bennett, Lana Kettler

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

Chairman Dycus informed the Board the ballots were in for the Directors election. He needed a committee to count the ballots after the meeting. Chairman Dycus appointed the committee of Gary Guetterman, Mike McClurg and himself. Glenn Alpert made the motion to approve the committee to count the ballots following the January monthly meeting for the three directors' positions. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Approval of Minutes and Invoices

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

Rick Norland moved to approve the minutes as corrected (spelling & grammer). Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #15082 to Midwest Engineering Group, check #15085 to Walters-Morgan, check #15086 to Orr-Wyatt Streetscapes and check #15076 to HAWC. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Jerry Bennett presented two leak adjustments:

1. Melissa Jefferies-Account No. 3567
2. Robert Wood-Account No. 1712

Jerry Bennett stated Robert Woods' paperwork was in route. Brad Ryckert moved to approve the leak adjustments upon the receipt of required documents. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

One subscription was received since the December meeting.

1. Tom Wolff-40484 W. 287th Street

Old Business

Trenton Morris, Midwest Engineering Group, reported on the January 11th joint meeting of the Board Directors' Committee (Jim Dycus, Alan Hire & Charlie Sievert), General Contractor (Walters-Morgan), Suppliers (JCI and Ultrafloat) and Engineer (Midwest Engineering Group-Danny Coltrane and Trenton Morris) regarding the Aluminum Dome Cover for the pre-sedimentation basin. There was discussion on the design specifications and original supplier bids the general contractor received when compiling the project bid. The parties reached a mutual agreement to submit Change Order No. 3 for the addition of \$32,091.13 to remove the dormer and add walls to the dome at the January board meeting. A change order for a deduction of \$10,000.00 due the general contractor being responsible for a portion of this error will be submitted at the February Board meeting. Glenn Alpert made the motion to approve Change Order No. 3 in the amount of \$32,091.13. Gary Guetterman seconded the motion. Vote: 9-0, motion passed. There was additional discussion on the \$10,000.00 deduct. It was the consensus of the board to proceed with the deduct.

Jerry Bennett stated the Wholesale Water Supply and Transmission Contract with the City of Wellsville was approved by the City of Wellsville. Mike McClurg made several suggestions to the contract. Jerry Bennett said the suggestions have been sent to the District's attorney and the City of Wellsville. There was discussion on the contract. Jerry Bennett said Rural Water District No. 1, Franklin County and the City of Wellsville will have a separate contract for the transportation of the water. The City of Wellsville will likely, in the long term, have an additional transportation contract with the City of Edgerton as well. Glenn Alpert made the motion to approve the Wholesale Water Supply and Transmission Contract. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Chairman Dycus inquired about the status of the agreement between GoBrolly Communications and Mr. & Mrs. Gardner. Jerry Bennett stated the Gardner's have retained an attorney. Their attorney contacted Jerry Bennett and the Gardner's are requesting the standpipe, all piping and the foundation be removed, and the easement be abandoned. There is continuing discussion with the District's attorney on the District's possible future need for the standpipe and storage. Jerry will report back to the board as progress is made to resolve this situation.

New Business

Mike McClurg suggested the listing of the nominees on the ballots be changed to more closely resemble other practices such as multiple batches of ballots sent out with names listed in various order. He felt this method would be fairer than listing all nominees in alphabetical order. Staff will review this alternative method and report back to the board.

Engineering

Jerry Bennett updated the Board on the K68 Relocate. There were still some landowners that have not agreed to grant easements for Phase 3. There are three properties along Spring Valley Road with a particular situation the board should consider. The engineers obtained an estimate from Orr-Wyatt to install within KDOT right-of-way of \$78,000.00 add to the contract. The landowners are asking \$15,000.00 for the two tracts on the west side of Spring Valley and \$13,000.00 for the property on the east side of Spring Valley. The District would save money by settling this issue ASAP to allow the contractor to proceed without a delay. KDOT will reimburse the district 93% of easement costs. There was discussion on the District's policy of not setting precedent by purchasing easements. Alan Hire made to motion to authorize Jerry Bennett to negotiate the easements in this case and not to expend more than \$30,000.00. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Trenton Morris gave the plant construction update. He said work had slowed down due to the cold weather. Walters-Morgan is now pouring the walls for the pre-sedimentation basin. Trenton Morris presented Walters-Morgan Pay Application No. 6 for \$385,837.00. This pay application includes Change Order No. 3 for \$32,091.13, previously discussed and approved. The revised project cost is now \$5,091,528.96.

Treasurer's Report

Alan Hire reported the District had two certificates of deposit renewing in January. Rates ranged from 0.50% for six months to 1.15% for twenty-four months. Alan Hire said not knowing what will happen at the mid-term elections he felt the twelve-month term was the best option for investing the funds. The twelve-month rate was 0.75%. The current rate of the CDs was 0.27%.

Alan Hire stated no funds have been borrowed from the KDHE Loan yet, possibly making the first draw in April, 2022.

Manager Report

Lana Kettler presented the following:

1. Orr Wyatt Pay Application No. 3 for Phase 2 of \$21,911.01 and Pay Application No. 4 for Phase 3 of \$385,168.63 for the K68 Relocate. Total of \$407,079.64-check no. 15086
2. Walters-Morgan Pay Application No. 6 of \$385,837.02 for the plant expansion. Check no. 15085
3. Midwest Engineering Group Pay Request for Plant Expansion: Pre-sedimentation Basin of \$19,340.00, Phase 1 of \$11,963.99 and K68 Hwy Relocate of \$20,671.37. Total of \$51,975.36-check no. 15082
4. HAWC (Hillsdale Area Water Cooperative) for 2022 Minimum Water Charge (Kansas Water Office Invoice) in the amount of \$134,204.28. Check no. 15076

Brad Ryckert moved to approve the four checks as presented. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Jerry Bennett asked who would be interested in attending the annual KRWA Conference March 29 to 31st. Glenn Alpert, Mike McClurg, Brad Ryckert and Charlie Sievert said they would attend. Glenn Alpert agreed to represent the District at the annual meeting.

Jerry Bennett reminded everyone the February meeting would be the 2022 Annual meeting and the regular monthly meeting. The meetings would be on Tuesday, February 15th. The annual meeting would start at 6:00 p.m. and the regular meeting would follow immediately after.

Adjournment

Meeting Adjourned 7:40 pm.



Brad Ryckert
Secretary



Kyle Wobker Jim Dyeus
Chairman

2-15-22

Date