

**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. the 7th day of March 2022 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 - a. Reading
 - b. Approval
- III. Current Invoices
 - a. Review
 - b. Approval
- IV. Guests
- V. Leak Adjustment
 - 1) Steve Fike-Account No. 0379
- VI. Subscriptions, Relocates & Line Ex
 - 1) Kyle Fetters-311th & Spring Valley Road
 - 2) John Joiner-26776 Columbia Road (Subscription & Line Extension)
 - 3) Brian Vohs-243 & Pflumm Road (Subscription & Line Extension)
- VII. Old Business
 - 1) Highland Standpipe
- VIII. New Business
- IX. Reports
 - 1) Engineer-Danny Coltrane
 - 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 7, 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, Charlie Sievert, and Gary Guettermann

Absent Director: Brad Ryckert

Guest: Danny Coltrane and Trenton Morris-Midwest Engineering Group

Also Attending: Jerry Bennett and Lana Kettler

Chairman Wobker 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 February. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #15254 to Midwest Engineering Group, check #15258 to Walters-Morgan, and check #15260 to Orr-Wyatt Streetscapes. Jim Dycus seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Jerry Bennett presented one leak adjustment:

1. Steve Fike-Account No. 0379

Jerry Bennett reported all the required paperwork had been received. Charlie Sievert moved to approve the leak adjustment. Gary Guettermann seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions and two-line extensions were received since the February meeting.

1. John Joiner-26776 Columbia Road (Subscription and Line Extension)
2. Brian Vohs-243rd & Pflumm Road (Subscription and Line Extension)
3. Kyle Fetter-311th & Spring Valley

Jerry Bennett presented the line extension for John Joiner, 26776 Columbia Road-1,260 feet with an estimated cost of \$38,430.00. The line extension for Brian Vohs is 400 feet on 243rd Street. The estimated cost is \$8,000.00. Glenn Alpert moved to approve the line extensions. Jim Dycus seconded the motion. Vote: 8-0,

motion passed.

Old Business

Jerry Bennett indicated he received communication from the attorney representing the Gardners reference Highland standpipe lease. They requested the site be vacated by the end of the summer. There was discussion on the pros and cons to keep the standpipe in service. Danny Coltrane, Midwest Engineers, said there was value to placing it back in service, if the need arises. It is a 100,000-gallon tank that could provide future storage/fire protection in that area. If the tank were left in service it would take \$20,000.00 to \$30,000.00 to maintain the tank and tower site, plus the owners requested \$5,000.00 per year for a new lease. Danny advised it would cost \$20,000.00 to \$30,000.00 to remove the tank. Alan Hire moved the district proceed in removing the standpipe from the site. Gary Guetterman seconded the motion. Vote: 7-0, motion passed. Glenn Alpert abstained.

Engineering

Danny Coltrane reviewed the plant construction project to date. Plans have been submitted to KDHE for review and approval of Phase 2. The current project cost is \$300,000.00 over the budget. Covid and inflation contributed to cost increase-figuring 20% over original budget. There was a discussion regarding Water #7's participation and the cost increase.

Danny Coltrane reviewed the Kansas Department of Commerce Base Grant. This is the first grant RWD #2 is eligible to apply for. Total funds available for award is \$100 million. Covid impact needs to be proven on the project to become eligible to apply for the grant. The application was completed asking for a portion of \$70 million in projects. \$50 million for plant construction-current and future construction. \$20 million for the regional transmission water line to Osawatomie and west tower water line. Total BASE funds requested is \$12,791,664.

Danny Coltrane and Jerry Bennett will attend the March Rural Water District No. 3, Miami County, KS Board meeting to discuss the regional transmission water line. RWD #3 has expressed interest in purchasing water directly from RWD #2 in lieu of Osawatomie.

Trent Morris presented Walters-Morgan Pay Request #8 in the amount of \$289,232.23. The construction is 55% complete. Alan Hire moved to approve the Walters-Morgan Pay Request-check 15258 and the Midwest Engineering Group invoices-check 15254 for \$98,012.63. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Lana Kettler reviewed Orr-Wyatt Pay Request #6 for \$140,628.75. There was discussion on the amount of work completed and the easements/condemnations outstanding. Glenn Alpert moved to approve the pay request-check 15260. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Manager's Report

Lana Kettler presented five accounts up for relinquish of water rights.

1. Phil Klein-Acct #1156 2940 W. 247th Street-Requested to relinquish water rights, no need for the meter.
2. George Eaton-Acct #2962 34095 W. 303rd Street-Nonpayment
3. Frank Gandert-Acct #1311 35059 W. 263rd Street-Nonpayment
4. Wm Renne-Acct #2214 35230 W. 311th Street-Nonpayment

5. Alexis Wearly-Acct #3400 15905 W. 289th Street-Nonpayment

Glenn Alpert moved to approve the four nonpayment and one requested water rights relinquishments. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett stated the Spring Hill contract renewal is nearing one year out. There has been no response from Spring Hill. He stated he would contact them and stay on top of the request for renewal negotiations.

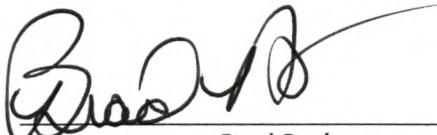
Jerry Bennett updated the Board on the status of the Rural Water District No. 1, Franklin County and the City of Wellsville transportation agreement.

Jerry Bennett said there are two employees and four board members scheduled to attend the KRWA Conference. He asked the board members attending if they would rather attend the KRWA banquet or go to dinner on their own. It was the consensus to go to dinner.

Adjournment

Jerry Bennett announced the meeting time would go to 7:00 p. m. next month. There was discussion on the time change. It was the consensus to not change the meeting time. The monthly meetings would continue to start at 6:00 p. m. year around.

Meeting Adjourned 7:45 pm.



Brad Ryckert
Secretary

Date



Lyle Wobker
Chairman

