

**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 11th day of April 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
 - 1) Todd Luckman-Stumbo Hansen (Via Zoom 6:15 executive session for legal matters-see attached referenced documents)
 - 2) Danny Coltrane & Trent Morris-Midwest Engineering Group
- V. Leak Adjustment
 - 1) Tim Yoho-Acct #3676
- VI. Subscriptions, Relocates & Line Ex
 - 1) Mark Shore-Meter Relocate Acct #2280-1995 W. 247th
 - 2) William Mercer-287th & Crescent Hill Road
 - 3) Foote Land & Cattle-9042 W. 223rd
 - 4) Foote Land & Cattle-K68 Hwy & Crescent Hill Road
 - 5) Frank Moley-215th & Ridgeview
 - 6) Craig Richardson-327th & Quivera
 - 7) Rush Renner-319th & Indianapolis
- 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 April 11, 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 Brad Ryckert

Absent Director: Gary Guetterman

Guest: Danny Coltrane and Trenton Morris-Midwest Engineering Group, Todd Luckman-Stumbo Hansen (via zoom)

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 March. Mike McClurg seconded the motion. Vote: 8-0, motion passed.

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

Alan Hire moved to pay the invoices as presented except check #15340 to Walters-Morgan, check #15341 to Orr-Wyatt Streetscapes and check #15311 to Triangle Builders. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Jerry Bennett presented one leak adjustment:

1. Time Yoho-Account #3676

Jerry Bennett reported all the required paperwork had been received. Brad Ryckert moved to approve the leak adjustment. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Six subscriptions and one relocate were received since the March meeting.

1. Mark Shore-Meter Relocate Account #2280-195 W. 247th
2. William Mercer-287th & Crescent Hill Road
3. Foote Land & Cattle-9042 W. 223rd Street
4. Foote Land & Cattle-K68 Hwy & Crescent Hill Road
5. Craig Richardson-327th & Quivera
6. Rush Renner-319th & Indianapolis

New Business

Jerry Bennett said the City of Spring Hill has staff changes and they are in the process of hiring a new city manager. Their contract renews June 2023. There was discussion on the contract terms for renewal. It was the consensus of the Board to send a renewal notice letter to the city.

Todd Luckman joined the meeting at 6:11 pm via zoom for the purpose of discussing legal matters as they relate to the Highland tower removal near 327th and Somerset Road. Rick Norland made the motion to go into executive session for fifteen minutes to discuss legal matters. Jim Dycus seconded the motion. Vote: 8-0, motion passed. Glenn Alpert excused himself from the executive session. At 6:26 pm, Brad Ryckert made the motion to extend the executive session for ten minutes. Rick Norland seconded the motion. Vote: 7-0, motion passed. Executive session adjourned at 6:36 pm. Glenn Alpert returned to the meeting. Charlie Sievert made the motion the District affirm the prior offer to Bob and Loree Gardner and add the offer of \$4,500.00 per acre, or portion thereof, for the temporary decommissioning easement. Jim Dycus seconded the motion. Vote: 7-0, motion passed. Glenn Alpert abstained.

Engineering

Jerry Bennett presented Orr-Wyatt pay request for KDOT Relocate Phase 2 & Phase 3 and Change Orders #2 & #3.

Phase 2-\$37,042.28

Phase 3-\$331,114.13

Included Change Order 2-\$75,582.32 (68 Hwy crossing)

Change Order 3-\$35,545.28 (road crossing bores)

There was discussion on the change orders, the KDOT agreements and the percentage KDOT will reimburse the District. Phase 2 reimbursement is 93.2% of the project cost and Phase 3 is 65.7% of the project cost.

Percentages were determined by the amount of "like kind" construction being replaced and not upgraded by the District.

Danny Coltrane and Trenton Morris arrived at 6:47 pm.

Glenn Alert made the motion to approve the change orders and pay requests with check #15341. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Trenton Morris, Midwest Engineering Group, presented Walters Morgan pay request for \$353,517.08. He reported the new lagoons were in service and the decommissioning of the old lagoons was 67% complete. Alan Hire moved to approve the pay request. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented the invoice for Triangle Builders. The invoice was for locks for the shop upgrade-\$1,500.00. Glenn Alpert moved to approve the payment of check #15311 to Triangle Builders. Charlie Sievert seconded the motion. Vote: 7-0, motion passed. Alan Hire abstained.

Trenton Morris updated the Board on the clarifier equipment. The supplier cost for the clarifier equipment has increased by 30% and the supplier has passed the cost to Walters Morgan. Walters Morgan is asking the Board for the cost increase of \$13,069.00. There was discussion on the change order request, the original submittals and the time frame of ordering materials. Alan Hire made the motion to deny the change order request. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Danny Coltrane reported on the meeting with Rural Water District No. 3. They are in the discovery mode for obtaining a new water source. They currently have a contact with the City of Osawatomie. They must buy 51% of their water from the city. They also purchase water from Wholesale District No. 13. They have to notify the city five years prior to the end of their contract if they want to end their contract. Miami #3 is worried about the cost of water from the city after the city builds their new plant. There was discussion on the proposed water main from RWD #2 to serve the City of Osawatomie.

Manager's Report

Jerry Bennett reported the District did not receive any Spark grant funds.

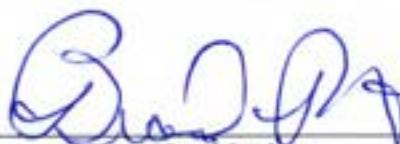
Jerry Bennett presented the Annexation Request from SPA Farms and Bob Hamilton. Both properties are located on 223rd between Nall and Stateline and are not currently within the District's boundaries. Charlie Sievert made the motion to approve the annexation of the properties into Rural Water District No. 2's boundaries. Jim Dycus seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett updated the Board on the current financial accounts. Lana Kettler said the District would make it's first request to draw on loan funds in April. The time-frame for the funds to be disbursed would be longer with the first request as KDHE worked through the paperwork of what the District has paid out. The cash accounts have been depleted and funds would need to be transferred from the Capital Reserve account until disbursement funds were received. Glenn Alpert moved to allow withdrawals from the Capital Reserve MMA for three months. Jim Dycus seconded the motion. Vote: 8-0, motion passed.

Glenn Alpert reported on the KRWA Annual Meeting he attended.

Adjournment

Meeting Adjourned 7:54 pm.



Brad Ryckert
Secretary

5-9-22

Date



Lyle Wobker
Chairman

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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 9th day of May 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) Wm. Bryson-Acct #1324
 - 2) Richard Redburn-Acct #2544
- VI. Subscriptions, Relocates & Line Ex
 - 1) Shelly Seiboldt-287th & Pleasant Valley
 - 2) Larry Staley-279th & Lookout
 - 3) Chad Weaver-29364 Pressonville
- VII. Old Business
- VIII. New Business
- IX. Reports
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