

**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 on the 13th day of February 2023 at 7:00 pm or immediately following the 2023 Annual Meeting 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) Danny Coltrane-Midwest Engineers Phase 2 Bids
- V. Leak Adjustment
- VI. Subscriptions, Relocates & Line Extensions
 - 1) Belinda McCaskey-303rd & Osawatomie
- 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 February 13, 2023, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

Directors Attending: Lyle Wobker, Mike McClurg, Gary Guetterman, Glenn Alpert, Rick Norland, Alan Hire and Charlie Sievert.

Directors Absent: Brad Ryckert, Jim Dycus

Guest-Danny Coltrane and Dustin Berry-Midwest Engineering Group

Also Attending: Jerry Bennett, Trenton Morris and Lana Kettler

Chairman Wobker called the meeting to order at 7:00 pm following the 2023 Annual Meeting.

Election of Officers

Chairman Wobker asked for nominations for the 2023 officers. Glenn Alpert moved to retain the current slate of officers: Lyle Wobker-Chairman, Glenn Alpert-Vice Chairman, Brad Ryckert-Secretary and Alan Hire-Treasurer. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Approval of Minutes and Invoices

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

Mike McClurg moved to approve the minutes as written. Rick Norland seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #16236 to Walters-Morgan and check #16230 to Midwest Engineering. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

There were no leak adjustments or subscriptions this month.

Engineering

Danny Coltrane, Midwest Engineering Group, gave the updated report on the K68 Relocate Project. He presented an Addendum for Additional Engineering Services for both Phase 2 and Phase 3. KDOT required the engineering contract amount to equal the amount invoiced for. Both addendums covered the additional construction observation required to finish the construction. Rick Norland moved to approve the addendum for Phase 2. Charlie Sievert seconded the motion. Vote: 7-0, motion passed. Glenn Alpert moved to approve the addendum for Phase 3. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Danny presented the bids for Phase 2 Plant Expansion. There were four bids received (see the attached printout for the bid tabulations). The low bidder for the General Base Bid was Crossland Heavy Contractors- \$15,998,000.00. Their alternate bid for the electrical work was \$2,400,000.00.

There was discussion on the bids received and the alternative bid. The alternative bid would run a new trunk line between the current plant and the new building. This would allow one generator to run both buildings. It was the consensus of the staff and Board not to proceed with Alternative No. 1.

Danny presented the procurement pre-purchase bids. There were eleven bidders for the six pre-purchase items. (See attached printout for the bid tabulations) The low bidder for each category is:

Vertical Turbine Pumps	Haynes/National Pump	\$362,438.76
Variable Frequency Drives	OJ Dupree/Easton	\$261,645.35
Chlorine Gas Secondary Containment Vessel System	TGO Technologies/ChlorTainer	\$423,750.00
Vertical Rapid Mixer System	JCI/Master Mixer	\$ 58,192.00
2500 KVA Generator System	C & C Group/Blue Star	\$644,870.00

There was discussion on bids and delivery times. Each item will require its own contract for the SRF Loan requirements.

Danny reviewed the current engineering agreement with the District. He presented Amendments for Phase 1 and Phase 2 construction. Amendment #3 modifies the current contract to reflect the additional cost in Phase 1 for construction administration-\$102,000.00 and reimbursable expense-\$42,000.00 . Amendment #4 covers Phase 2 construction administration-\$110,390.00, construction observation-\$240,000.00 and reimbursable expenses-\$93,000.00. There was discussion on both amendments.

Danny reviewed the current injection port fittings, existing mixers and master meter. Although the initial hydraulic calculation indicated adequate flow, it was determined these items are restricting the flow from the presed basin. The flow from the basin will not be adequate to handle peak demand days. Danny recommended changing the current sixteen and eighteen inch piping with approximately sixty feet of twenty-four inch pipe and fittings.

Gary Guetterman moved to award the Phase 2 General Base Bid to the low bidder-Crossland Heavy Contractors with the bid of \$15,998,000.00 and no Alternate Bid. Charlie Sievert seconded the motion. Alan Hire and Rick Norland both disclosed they have done work with Crossland, but not working on this project. Vote: 7-0, motion passed.

Alan Hire moved to award the Procurement Pre-Purchases to the low bidders as follows, contingent upon approval by KDHE:

Vertical Turbine Pumps	Haynes/National Pump	\$362,438.76
Variable Frequency Drives	OJ Dupree/Easton	\$261,645.35
Chlorine Gas Secondary Containment Vessel System	TGO Technologies/ChlorTainer	\$423,750.00
Vertical Rapid Mixer System	JCI/Master Mixer	\$ 58,192.00
2500 KVA Generator System	C & C Group/Blue Star	\$644,870.00

Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Charlie Sievert moved to approve Midwest Engineers Amendment #3 for Phase 1 and only the construction administration on Amendment #4 for Phase 2. The construction observation will be billed on an hourly basis. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Danny informed the Board of some possible changes in plans to comply with the Miami County Codes. Miami County states there has to be a restroom in the new building if there is occupancy there. The plans have the lab and office in the new building. KDHE states there cannot be a restroom by the clearwell. Miami County also states there must be sprinklers installed because of the Hazard rating. Miami County has presented to the Johnson County Fire Department (the plant is in their district) for input on plans. The Fire Department wants all the roads around the plant to be concreted to support the fire trucks. Trenton Morris said he will continue to work with the County and KDHE to resolve the issues.

Trenton Morris presented Pay Request #19 from Walters-Morgan for \$128,026.18. This is the final pay request. The final completion date was January 25, 2023. The punch list is almost completed. Ninety percent of the punch list items are under warranty. There is seepage around the basin. There was discussion on the issue and the warranty on the walls of the presed basin. Alan Hire moved to withhold \$20,000.00 from the final pay request until the issue is resolved. The revised amount of the pay request would be \$108,026.18. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Lana Kettler reviewed the Midwest Engineering invoices for the KDOT relocate and plant construction. The invoices for KDOT are the final for Phase 2-\$12,062.90 and Phase 3-\$38,775.00. The invoices for the plant construction Phase 1-presed basin and Phase 2 total \$43,797.81. Glenn Alpert moved to pay Midwest Engineering \$94,635.71 with check number 16230. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

New Business

Jerry Bennett reported the chairman of Rural Water District No. 1, Miami County asked if Rural Water District No. 2 would consider acquiring their District. The Board for Miami #1 discussed it at their February Board meeting and they would like to proceed with the process. There was discussion on the size, territory, water rates and water supply connections of their District. Danny Coltrane said he could perform the same hydraulic leg work as he did for Spring Hill to make sure RWD #2 can serve their entire District. It was the Board's consensus to proceed with research and gather information on Miami #1.

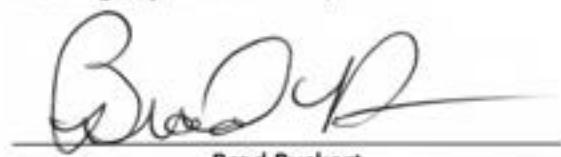
Manager's Report

Jerry Bennett asked who wanted to attend the 2023 KRWA Conference. Lyle Wobker, Charlie Sievert and Mike McClurg said they would attend. Jerry said he would check with Brad Ryckert, as he had attended in the past. Glenn Alpert moved to authorize Charlie Sievert to serve as the District's voting delegate at the KRWA Annual Meeting. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

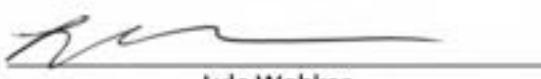
Jerry informed the Board the City of Spring Hill has hired Lamp Rynearson Engineers to perform a water study to review whether to continue purchasing water from RWD 2, build a plant or enter into a water purchase agreement with WaterOne.

Adjournment

Meeting Adjourned 10:00 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

Date