

**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 7:00 p.m. on the 12th of April 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. Danny Coltrain-Engineer
- V. Leak Adjustment
 - 1. Robert Williams-Acct #2563
 - 2. Francis Phillips-Acct #1088
 - 3. Troy Gormally-Acct #0302
 - 4. Bertha Lawson-Acct #3121
 - 5. Shari Latto-Acct #3565
 - 6. David Lilndstrom-Acct #2479
 - 7. Scott Hutchings-Acct #2574
- VI. Subscriptions Line Extensions & Relocates
 - 1. Edward Russell-16840 W. 311th St
 - 2. James Baker-28740 Somerset, Subscriptions & Line Extension
 - 3. Steven Valker-30354 Lookout Road
 - 4. Michael Gurley-255th & Spring Valley
- VII. Old Business
- VIII. New Business
- IX. Reports
 - 1. Engineer
 - 2. Treasurer
 - 3. Manager
- I. Announcements
 - I. 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 12, 2021 at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Brad Ryckert and Glenn Alpert

Also Attending: Jerry Bennett, Lana Kettler and Danny Coltrane-MEG

Chairman Dycus called the meeting to order at 7:00 pm.

Approval of Minutes and Invoices

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

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

Alan Hire moved to pay the invoices as presented. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Guest

Danny Coltrane, Midwest Engineering Group, reviewed the bids for Phase I Plant Construction. Four bids were received ranging from 5.085 million to 6.77 million. They are as follows:

Walters Morgan	\$5,085,000.00
Crossland	\$5,525,000.00
BRB	\$6,649,000.00
Frontier Services	\$6,765,927.00

Walters Morgan was the low bidder. Danny said he had called on their references. He heard back from three of the six and received positive feedback. Danny presented a letter of recommendation to award the contract to the low bidder-Walters Morgan. Danny informed the Board Walters Morgan was looking to start in 75-90 days. There was discussion on the bid documents and contractor information. The Board also discussed the county building permit

requirements. Alan Hire moved to award the contract to the low bidder-Walters Morgan \$5,085,000.00, with review of contracts by legal counsel and SRF loan. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Danny discussed the additional engineering contract items not approved in the beginning of the engineering agreement. These items would cover observation-\$234,000.00 and testing-\$70,200.00. There was discussion on the inspection, testing and engineering exhibits. It was the consensus of the Board to have MEG perform the inspection with a dedicated onsite inspector.

Danny also reviewed the K68 Relocate project. There are four phases. KDOT wants phases 2 and 3 done by December 2021 and phase 4 in 2022. Plans will be submitted to KDOT on April 13, 2021. The bid opening planned for April 28th and bids for Board review at the May meeting.

Danny informed the Board MEG was working on Phase II of the plant construction. Sixty percent of the design was completed and plan to submit for permits in sixty days or by August 1st. Danny said he hoped to go out for bids on Phase II in October. There was discussion on Phase III.

Leak Adjustments

Jerry Bennett presented eight leak adjustment requests:

1. Scott Hutchings-Acct #2574
2. David Lindstrom-Acct #2479
3. Shari Latto-Acct #3565
4. Robert Williams-Acct #2563
5. Troy Gormally-Acct #302
6. Francis Phillips-Acct #1088
7. Bertha Lawson-Acct #3121
8. Tracy Shelton-Acct #2061

Charlie Sievert moved to approve the leak adjustments contingent upon receipt of required documents. Lyle Wobker seconded the motion. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

Four (4) subscription applications and two (2) line extension applications were received in March.

1. Edward Russell-16840 W. 311th
2. James Baker-28740 Somerset-Subscriptions and Line Extension
3. Steven Valker-30354 Lookout Road
4. Michael Gurley-255th & Spring Valley-Subscription and Line Extension

Jerry Bennett presented the line extensions for approval. Lyle Wobker moved to approve the extensions. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

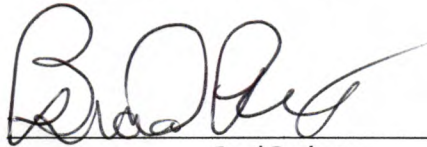
Manager Report

Jerry Bennett reviewed Midwest Engineering's invoices.

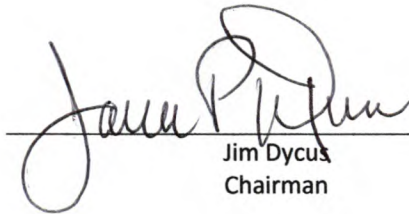
Jerry Bennett asked the Board about the District's Covid protocol and the office remaining closed to the public. There was discussion on the surrounding public entities and their policies. It was the consensus of the Board to leave the office closed with public appointments available.

Adjournment

Meeting Adjourned 8:45 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

05/10/2021

Date