

**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 10<sup>th</sup> of May 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
- V. Leak Adjustment
  - 1. Ed Seck-Acct #2297
  - 2. Frank Moley-Acct #1260
  - 3. W. K. Reeves-Acct #0507
  - 4. Kim Elred-Acct #2224
- VI. Subscriptions Line Extensions & Relocates
  - 1. Mark Thomas-21547 W. 255<sup>th</sup> St.
  - 2. Rita Knop-30369 Pflumm Rd, Subscriptions & Line Extension
  - 3. KC Home Builders-26329 Rockville Rd.
  - 4. Kyle Goebel-28921 Hackberry Circle
- VII. Old Business
- VIII. New Business
- 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 May 10, 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, Brad Ryckert, Glenn Alpert and Gary Guetterman

Guest Attending: Mr. & Mrs. Bob Gardner and Danny Coltrane-MEG

Also Attending: Jerry Bennett, Lana Kettler

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

### **Approval of Minutes and Invoices**

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

Mike McClurg moved to approve the minutes as written. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Alan Hire moved to pay the invoices as presented. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

### **Guest**

Mr. & Mrs. Gardner were present to request a new lease agreement for the Highland Standpipe. Glenn Alpert abstained from discussion as Mrs. Gardner is his sister. Mrs. Gardner stated the current lease did not allow for installation of equipment from a non-related commercial third party. The lease was for water service only. There was discussion on allowing the internet company to use the tower. The Board indicated they worked with the internet company hoping to provide the patrons of district with internet in an area that did not have a service provider. The District does not receive any monetary compensation for allowing the internet company access to the tower. Jerry Bennett said he would visit with the District's attorney and the internet company regarding the lease and the Gardner's concerns.

## **Leak Adjustments**

Jerry Bennett presented five leak adjustment requests:

1. W. K. Reeves-Acct #507
2. Kim Elred-Acct #2224
3. Frank Moley-Acct #1260
4. Ed Seck-Acct #2297
5. Kenneth Moore-Acct #2057

Glenn Alpert moved to approve the leak adjustments contingent upon receipt of required documents. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

## **Subscriptions and Line Extensions**

Four (4) subscription applications and one line extension application were received in April.

1. Mark Thomas-21547 W. 255<sup>th</sup> Street
2. Rita Knop-30369 Pflumm Road-Subscriptions and Line Extension
3. KC Home Builders-26329 Rockville Road
4. Kyle Goebel-28921 Hackberry Circle

Jerry Bennett presented the line extension for approval. Glenn Alpert moved to approve the extension. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

## **Old Business & Engineering**

Danny Coltrane, Midwest Engineering Group presented the bids for the KDOT K68 Hwy Relocate. KDOT will reimburse 100% of like kind to relocate the water line and service connections. The District will have to pay for any upgrades. Danny said for the District to upgrade the line to a twelve inch in KDOT's Phase 2 it would be an additional \$136,498.00. This would be Change Order No. 1. The additional cost to upgrade to twelve inch and some four inch in KDOT's Phase 3 would be \$149,0801.50. This would be Change Order No. 2.

Danny said six bids were received for the KDOT relocation Phase 2 and Phase 3:

Orr Wyatt Streetscapes	\$236,757.50
Goins Enterprises, Inc.	\$338,375.00
Hettinger Excavating, LLC	\$242,420.00
McInroy Contractors, LLC	\$261,793.15
Ron Weers	\$256,729.25
Superior Excavating	\$408,247.50

Orr Wyatt Streetscapes was the low bidder. There was discussion on the project, the contractor and inspection. Danny stated he researched the contractor visited with the

contractor on the project. Brad Ryckert moved to award the contract for the base bid on Phases 2 & 3 to Orr Wyatt Streetscapes. Gary Guetterman seconded the motion. Vote: 9-0, motion passed. Glenn Alpert moved to approve Change Orders 1 & 2 for Phases 2 & 3. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Danny Contrane explained the additional engineering services needed to proceed with the plant expansion. In the beginning the Board chose only selected items and the fees have now been updated (see attached spreadsheet). These are budgeted items and expense items are hourly rate. It was the consensus of the Board to proceed with the hourly expense. Alan Hire moved to approve the construction observation items lines 9 through 13 per exhibit dated 5-10-21. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Danny said the plant expansion preconstruction meeting was scheduled for June 9, 2021.

### **Manager Report**

Jerry Bennett informed the Board of the meeting with the City of Osawatomie. Six people from City of Osawatomie toured the plant. Jerry said approximately seven miles of twelve-inch pipeline would need to be installed to connect the City of Osawatomie to the District's sixteen-inch pipeline. Jerry said he quoted them the District's current wholesale water rate of \$3.3112 per thousand gallons. The City of Osawatomie uses 365 mgd with a peak day of 800 gpm. The City of Osawatomie serves Rural Water District No. 1 and Rural Water District No. 3. Alternate routes were discussed.


Jerry Bennett said he met with the City of Spring Hill. The city manager is leaving, and the city financial officer already left. They said they would inform the mayor of the discussions with Rural Water District No. 2. Spring Hill was still negotiating with Water One.

Jerry stated Water No. 7 has not indicated a commitment yet for additional supply of water from Rural Water District No. 2. There was a discussion on being able to provide them with water and the plant expansion.

Jerry Bennett said Triangle Builders created some preliminary plans for the maintenance building modifications that are required because of the plant expansion. Alan Hire explained the changes and updates to the building. Alan Hire said he did not have a project cost yet.

### **Adjournment**

Meeting Adjourned 9:00 pm.

  
Brad Ryckert

  
Jim Dycus

Secretary

Chairman

6/14/21

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Date