

**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 19th of July 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. Cari Asjes-Account #126
 - 2. Tim Yoho-Account #3676
 - 3. Charles Campbell-Account #1188
 - 4. Beth Merrill
- VI. Subscriptions Line Extensions & Relocates
 - 1. Haven Properties, LLC-2210 W. 247th St.
 - 2. Phillip Cross-5955 W. 295th
 - 3. Phillip Cross-295th & Rockville
 - 4. Julie McWilliams-311th & Lookout
 - 5. Michael Reed-19066 W. 248th
 - 6. Jim Lee-33410 Columbia Road
 - 7. TJ McKiernan-303rd & Switzer
- 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 July 19, 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, Glenn Alpert, Brad Ryckert and Gary Guetterman

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 June. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

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

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

Leak Adjustments

Jerry Bennett presented a leak adjustment for Carl A. Asjes-Account number 0126. Glenn Alpert moved to approve the leak adjustment. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Seven (7) subscription applications were received in June.

1. Haven Properties, LLC-2210 W. 247th St.
2. Phillip Cross-5955 W. 295th
3. Phillip Cross-295th & Rockville
4. Julie McWilliams-311th & Lookout
5. Michael Reed-19066 W. 248th
6. Jim Lee-33410 Columbia Road
7. TJ McKiernan-303rd & Switzer

Old Business

Jerry Bennett presented two proposals from Triangle Builders for the shop rehab as previously discussed to add an additional enclosed heated bay and relocate access to the remainder of the shop from the west. Phase I includes installing a water stop retaining wall on the east side of the shop. The proposal amount was \$20,500.00. Gary Guetterman moved to approve the Phase I proposal. Charlie Sievert seconded the motion. Vote: 8-0, motion passed. Alan Hire abstained.

Phase II will reinforce the west side wall to allow for the installation and relocating the overhead doors. The proposal amount Phase II is \$84,500.00. Glenn Alpert moved to approve the Phase II Proposal. Lyle Wobker seconded the motion. Vote: 8-0, motion passed. Alan Hire abstained.

Jerry Bennett updated the Board on the easement status for the KDOT K68 project phases 2 and 3. He indicated at this time there are several tracts to condemn (see list of landowners as shown on the MEG printout attached). Jerry explained the district will need to initiate condemnation and then invoice the state for the expense. Construction can start as soon as the condemnation award is paid in the case. Glenn Alpert moved to adopt Resolution 2021-01 the Resolution of Necessity to Condemn, giving authority for the district to proceed with the condemnation of the tracts as indicated by Midwest Engineering Group. Lyle Wobker seconded the motion. Vote: 9-0, motion passed.

Engineering

Trent Morris-Midwest Engineering Group gave a plant construction report. Walters Morgan has started mobilization and set up.

Trent presented a request in the form of an Add Change Order for product price increases received from two of Walters-Morgan subcontractors. The amounts requested were \$7,200.00 for electrical and \$4,200.00 for rebar. Trent stated it was up to the Board to determine whether to pay the contractor for the increases or have the general contractor absorb the cost of the increases. There was discussion on the volatile time for purchases of supplies and materials. It was the consensus of the Board to not pay for these specific increases.

Treasurer's Report

Alan Hire stated emails went to area banks requesting quotes on funds. The quotes are due back in on Thursday, July 22, 2021. Alan said he would review the quotes and the District's time frame for construction payouts and invest accordingly.

Manager Report

Jerry Bennett said GoBrolly Communications met with Mr. & Mrs. Bob Gardner on the Highland Standpipe lease. Rick from GoBrolly indicated he had positive discussion and hope for a quick resolution. GoBrolly said they had completed painting the Gerken and Prothe standpipes per previous agreement

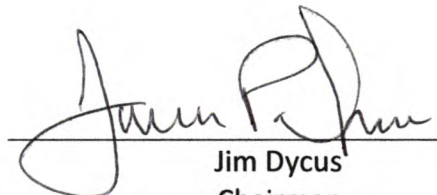
Jerry presented a request to relinquish water rights from Shane Rockers, account number 3495. The property is located at 34261 Block Road. Mr. Rockers indicated he had just purchased the property and did not need the meter. Brad Ryckert moved to approve the relinquish of water rights for account number 3495. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Adjournment

Meeting Adjourned 7:55 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date