

**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 13th of September 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. Jim Gilmore-Account No. 2801
 - 2. Mickey Simmons-Account No. 0190
- VI. Subscriptions Line Extensions & Relocates
 - 1. Regina Morris-34475 W. 247th St.
 - 2. Whitney Parks-5721 W. 255th St.
 - 3. Tracey Wistrom-295th & Indianapolis
 - 4. Michael Ross-231st & Mowhawk
- 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 September 13, 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, Glenn Alpert, Charlie Sievert, and Gary Guetterman

Absent Directors: Brad Ryckert

Guest: Verlin Snouffer, Trent Morris-Midwest Engineering Group

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

Mike McClurg moved to approve the minutes as corrected (Grammatical error). Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check number 14680 to Triangle Builders, check #14679 to Walters-Morgan, and check #14682 to Orr-Wyatt Streetscapes. He asked that Jerry Bennett explain the invoice from Midwest Engineering Group. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Jerry Bennett presented two leak adjustments for Jim Gilmore-Account Number 2801 and Micky Simmons-Account Number 0190. Glenn Alpert moved to approve the leak adjustments. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Four (4) subscription applications were received in August.

1. Regina Morris-34475 W. 247th St.

2. Whitney Parks-5721 W. 255th St.
3. Tracey Wistrom-295th & Indianapolis Road
4. Michael Ross-295th & Indianapolis Road

Old Business

Chairman Dycus said the Board needed to determine the amount of District funds to contribute to the plant construction project before drawing on the SRF loan. There was discussion on project cost, interest expense and funds on hand. The treasurer, Alan Hire said he would meet with staff and review the numbers and report back in October.

New Business

Chairman Dycus said it was once again time to set committees for budget and salary. He assigned the budget committee of Alan Hire-Chr., Lyle Wobker and Jim Dycus. The salary committee is Lyle Wobker, Chr., Charlie Sievert, Brad Ryckert and Gary Guetterman.

Engineering

Trent Morris, Midwest Engineering reviewed the change order requests from Walters-Morgan

- 1-Upsizing Drainage Inlets 1, 3, 4 & 5-\$5,701.46
- 2-Yates Electric Material Escalation-\$7,286.40 (Board previously denied)
- 3-Rebar Material Escalation-\$4,438.63 (Board previously denied)
- 4-Chemical Feed Manhole Drain-\$7,434.38 (Engineering & Management denied)
- 5-Realignment and Extension of Trench Drain & Grating-\$7,952.94
- 6-Raw Water Tie-in Connection-\$9,475.78
- 7-Modification to Drainage Inlet #5 and Lower Piping between DI #4 & DI #5-\$16,800.05

There was discussion on the change orders and the reasons for the requested change. Lyle Wobker moved to approve Change Orders 1, 5, 6 & 7. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Trent Morris explained the sludge removal issue. There is more sludge and fewer places to put it to dry out. He stated he had received one quote to date from a sludge hauler to move off site. The quote was for \$288,000.00. The options to consider was purchasing the land adjoining the District's to spread the sludge out on. Another option would be purchasing a sludge press. There was a discussion on the options and the costs. Engineering and staff were to research the options and if a special meeting was needed, everyone would be available on September 27th.

Trent Morris presented the Walters-Morgan Pay Application #2 for \$387,496.97. This pay request covers the retainage wall, waste line, storm water drain and dirt work. Alan Hire

moved to approve the pay request. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Trent Morris also reviewed the building permit fee from Miami County. The permit is for Phase I only. The permit fee is \$4,236.00.

Alan Hire presented Pay Request No. 1 from Triangle Builders for \$47,365.00 on the shop rehab. The pay request included Change Order No. 1 for overhead door-\$8,700.00 and Change Order No. 2 for walkway door-\$2,450.00. Glenn Alpert moved to approve the two change orders and the pay request. Gary Guetterman seconded the motion. Vote: 7-0, motion passed. Alan Hire abstained.

Jerry Bennett presented the Orr-Wyatt Streetscapes Pay Application No. 1 for \$152,301.06. The work was for Phase 2-Cider Mill area only. Charlie Sievert moved to approve the pay application. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Manager Report

Jerry Bennett informed the Board about the leak at the intake. The contractor did not connect a 2-inch fitting properly. It pulled apart and flooded the intake. Water damaged new VFD's and chemical pump. The insurance company was notified of the possible claim. Jerry is checking with the engineer to see what the warranty period was.

Jerry Bennett updated the Board on the status of contract negotiation with the City of Wellsville. So far, the discussion is RWD 2 would sell the water directly to Wellsville and it would be transported through Franklin Rural Water District No. 1's system.

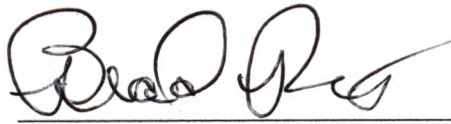
Jerry Bennett said the engineer has been working with Rural Water District No. 3, Miami County about purchasing water from Rural Water No. 2. There could be two interconnect points- Henson area and 327th & Pressonville Road. Miami #3 would have a river crossing at each interconnect point.

Jerry Bennett said the free chlorine was planned to end on the 15th. It was the consensus of all the wholesale entities to continue running free until the end of the September.

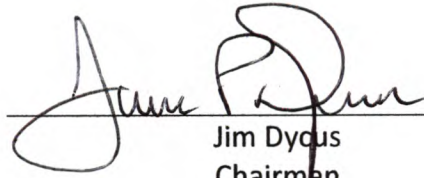
Jerry Bennett asked for the board's position on a possible covid vaccination mandate. There was a discussion on the number of employees that are not vaccinated yet. One half of employees are fully vaccinated. The attorney indicates the District could impose such mandate with opt out options. After further discussion, no decision was made.

Adjournment

Meeting Adjourned 9:05 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

Date