

**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 6:00 p.m. on the 13th of December 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. GoBrolly Communications-Rick Wagoner & Shelly Trester
- V. Leak Adjustment
 - 1. Kara Cunningham-Acct #1232
 - 2. Daniel Perttunen-Acct #2501
- VI. Subscriptions Line Extensions & Relocates
- 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 December 13, 2021, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Absent Directors: Glenn Alpert

Guest: Rick Wagner & Shelly Trester-GoBrolly Communications

Also Attending: Jerry Bennett, Lana Kettler

Chairman Dycus called the meeting to order at 6:00 pm.

Approval of Minutes and Invoices

Brad Ryckert moved to dispense with reading the minutes for the regular meeting held in November. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as corrected (spelling). Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #14966 to Midwest Engineering Group, check #14968 to Triangle Builders, check #15000 to Walters-Morgan, and check #15001 to Orr-Wyatt Streetscapes. Lyle Wobker seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Jerry Bennett presented two leak adjustments:

Kara Cunningham-Account No. 1232

Daniel Perttunen-Account No. 2501

Both accounts supplied the required documentation. Alan Hire moved to approve the leak adjustments. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Guest

Rick Wagner and Shelly Trester from GoBrolly Communications updated the Board on their negotiation with Bob and Loree Gardner to place internet equipment on the Highland Tower. Rick Wagner indicated GoBrolly has some version of an agreement with the Gardner's to possibly purchase the tract and GoBrolly or RWD #2 own the tower. Mr. Wagner said Heartland Electric is working on re-establishing the electrical line and service. Mr. Wagner stated GoBrolly is ready to install their equipment on the new 911 tower at the plant. They are working with the county on the final details. There was discussion on the other tower sites and internet services.

Subscriptions and Line Extensions

No subscriptions or line extensions were received since the November meeting.

Engineering

Jerry Bennett presented Orr Wyatt Pay Request No. 3 for Phase 3 of the KDOT Relocation in the amount of \$61,692.73. There was discussion on the project time frame, easement and condemnation. KDOT still saying the project completion deadline is the end of the year. Jerry Bennett reported on the condemnation status. The engineer is working with KDOT on extending the completion date. Phase 2 originally to be completed by the end of 2021.

Lana Kettler gave the breakdown on the three Midwest Engineering Group invoices. KDOT engineering invoice was for Phase 3 inspection and administration in the amount of \$28,660.53. The plant construction invoices for construction administration and observation for Phase 1 in the amount of \$34,095.16 and for Phase 1 Amendment (Presed Basin) in the amount of \$13,168.75.

Jerry Bennett presented the Walters-Morgan Pay Request No. 5 in the amount of \$355,172.08. This includes Change Order No. 1 for \$39,130.00 (approved at the November meeting) making the contract total \$5,124,000.00. Jerry said there would be enough clay onsite to finish the west lagoon. The east lagoon should be in service in four weeks.

Jerry Bennett reviewed Change Order No. 2. The total amount of the change order is a deduct of \$65,492.44. \$52,492.44 deduction for the reduction in rip rap and \$13,000.00 deduction for the reduction in sludge removal.

Charlie Sievert moved to approve Change Order No. 2. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to approve all three checks-#15500 Walters Morgan, #15501 Orr Wyatt, and #14996 Midwest Engineering. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett presented the Triangle Builders Pay Request No. 3 for the shop rehab project in the amount \$8,050.00. The balance remaining on the project is \$16,000.00. The concrete pad installation will be at a later date. There will be deduct of \$10,000.00 for the electrical work completed by RWD #2 contractor. Lyle Wobker moved to approve the pay request. Rick Norland seconded the motion. Vote 7-0, motion passed. Alan Hire abstained.

Old Business

Jerry Bennett updated the Board on the dome for the pre-sedimentation basin. Walters-Morgan still contends the District should cover the additional cost for the walls on the dome. The engineer suggested RWD #2, the engineers, contractors and supplies all meet to discuss the issue. Chairman Dycus appointed Charlie Sievert, Alan Hire and Jerry Bennett to meet with everyone. The meeting is scheduled for December 21st.

Manager Report

Lana Kettler said the auditors would be performing the audit of the District's financials later this week.

Jerry Bennett informed the Board of his meeting with the City of Wellsville. Their attorney is still reviewing the contract. Rural Water District No. 1, Franklin County is also working on the contract for transporting water for Wellsville.

Jerry Bennett reported he met with Rural Water District No. 1, Miami County last week. There was discussion on the possibility of the twelve-inch main going through their district to serve Osawatomie. Miami #1 was interested in a hook up into the twelve-inch main to serve the east of their District.

Jerry Bennett presented the bids for two new district service trucks. One truck would replace the next truck in the normal rotation and one was for the new employee, who started December 1st. Two bids were received:

Louisburg Ford-\$45,375.00 per truck with trade in of \$27,000.00** Final Cost-\$63,750.00

Cox Motors-\$40,643.00 per truck with trade in of \$29,746.00 Final Cost-\$51,540.00

**includes caveat that the trade is kept under 100K miles.

Gary Guetterman moved approve the bid from Cox Motors for two trucks-\$51,540.00. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett said there were three benefit units up for relinquish of water rights:

Account No. 3055-Carl Leeton-requested by Mr. Leeton's power of attorney. Mr. Leeton is in assisted living and Mrs. Leeton has dementia.

Account No. 3505-Randy Titus-nonpayment

Account No. 2160-Patrick Nielson-nonpayment

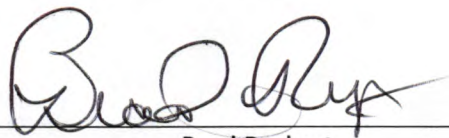
Alan Hire moved to approve the relinquish of water rights on all three benefit units. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Treasurer's Report

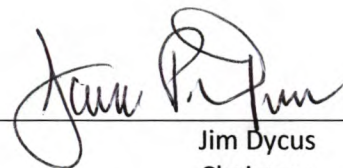
Alan Hire said the District may have to start making draws on the loan in January. He would get with staff and review the District funds and projections.

Adjournment

Meeting Adjourned 7:25 pm.



Brad Ryckert
Secretary



Jim Dycus
Chairman

01/17/2022

Date