


**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. or immediately following the 2022 Annual Meeting the 15th day of February 2022 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Officer Elections
- III. Minutes
 - a. Reading
 - b. Approval
- IV. Current Invoices
 - a. Review
 - b. Approval
- V. Guests
- VI. Leak Adjustment
 - 1) Charles Dixon-Account No. 1307
 - 2) Justin Smail-Account No. 3872
- VII. Subscriptions, Relocates & Line Ex
 - 1) Tom Wegener-327th & Quivera (Subscription & Line Extension)
 - 2) Jon Troutman-29039 Blue Stem Dr.
 - 3) Patrick Miller-22704 Nall Road
 - 4) Nathan Parkhill-14758 W. 367th St.
- VIII. Old Business
- IX. New Business
- X. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager
- XI. Announcements

- XII. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on February 15, 2022, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Guest: Trenton Morris-Midwest Engineering Group

Also Attending: Jerry Bennett (via zoom) and Lana Kettler

Chairman Dycus called the meeting to order at 7:05 pm following the 2022 Annual Meeting.

Chairman Dycus opened the floor for nominations for the slate of officers. Chairman Dycus stated he did not want to return as chairman and nominated Lyle Wobker. Lyle Wobker said he accept the nomination. Chairman Dycus asked for nomination for vice-chair. Glenn Alpert said he would be willing to serve. Brad Ryckert and Alan Hire indicated they would continue to serve in their current offices. Alan Hire moved to accept the following slate of officers:

Lyle Wobker-Chairman
Glenn Alpert-Vice-Chairman
Brad Ryckert-Secretary
Alan Hire-Treasurer

Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Approval of Minutes and Invoices

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

Mike McClurg 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 except check #15140 to Midwest Engineering Group, check #15141 to Walters-Morgan, and check #15139 to Orr-Wyatt Streetscapes. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Lana Kettler presented two leak adjustments:

1. Justin Smail-Account No. 3872
2. Charles Dixon-Account No. 1307

Lana Kettler reported all the required paperwork had been received. Brad Ryckert moved to approve the leak adjustments. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Subscriptions and Line Extensions

Four subscriptions and one line extension were received since the January meeting.

1. Tom Wegener-327th & Quivira (Subscription and Line Extension)
2. Jon Troutman-29039 Blue Stem Drive
3. Patrick Miller-22704 Nall Road
4. Nathan Parkhill-14758 W. 367th Street

Lana Kettler presented the line extension for Tom Wegener. The line extension is 300 feet on Quivira. The estimated cost is \$7,500.00. Glenn Alpert moved to approve the line extension for Tom Wegener. Jim Dycus seconded the motion. Vote: 9-0, motion passed.

Old Business

Jerry Bennett stated he would like to postpone the discussion on the Highland Standpipe until the March meeting, pending a report from engineers. Jim Dycus moved to table the Highland Standpipe discussion to the March meeting. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

New Business

Lana Kettler and Trenton Morris, Midwest Engineering Group, updated the Board on the easement status along K68 Hwy for the KDOT relocate. The last three easements to be secured were located at the corner of K68 Hwy and 169 Hwy. The three properties were owned by the same person with three different LLCs. They are requesting \$18,000.00 for the one-half mile of easement. The three tracts are set up for condemnation. There was discussion on paying for easements and the condemnation process. Mike McClurg moved to proceed with the condemnation of the three tracts. Jim Dycus seconded the motion. Vote: 9-0, motion passed.

Lana Kettler and Trenton Morris informed the Board of the Kansas Department of Commerce Base Grant (Covid Funding). The District is eligible for a share of \$100 million dollars of matching funds. The District does not usually qualify for any grants, but the funds the District has already paid out could be applied as matching funds and the District could show Covid related hardships with the plant construction project. There was discussion on the grant and funding. It was the consensus of the Board to proceed with application for the grant.

Engineering

Trenton Morris gave the plant construction update. He reviewed the good faith credit that the Board committee and the contractor had discussed at the meeting regarding the dome and walls on the pre-sedimentation basin. Charlie Sievert moved to accept the good faith credit. Glenn Alpert seconded the motion. Vote: 9-0, motion passed. Trenton said the additional cost and credit will appear on the next pay request from Walters-Morgan.

Trenton Morris presented Pay Request No. 7 for \$385,837.02. Fifty-four percent of the work has been completed.

Lana Kettler also presented the invoices from Midwest Engineering Group for the plant construction and the KDOT Relocate totaling \$96,657.61 and pay requests from Orr-Wyatt Streetscapes for the KDOT Relocate in the amount of \$131,515.79.

Brad Ryckert moved to approve check number 15141 to Walters Morgan, check number 15140 to Midwest Engineering Group and check number 15139 to Orr-Wyatt. Jim Dycus seconded the motion. Vote: 9-0, motion passed.

Treasurer's Report

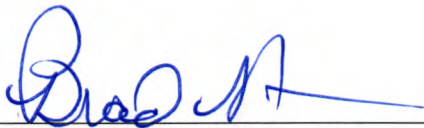
Alan Hire said two CDs were renewed at 1st Option Bank for 12 months at the rate of .75%.

There was discussion on the City of Osawatomie planning to build a new plant and the need for interim water supply.

Alan Hire stated no funds have been borrowed from the KDHE Loan yet, possibly making the first draw in April 2022.

Adjournment

Meeting Adjourned 7:55 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

3-14-22

Date