

**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. the 8th day of August 2022 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

**AGENDA**

- I. Opening
- II. Minutes
  - 1) Reading
  - 2) Approval
- III. Current Invoices
  - 1) Review
  - 2) Approval
- IV. Guests
  - 1) Danny Coltrane-Midwest Engineering Group
  - 2) Jim Perkins-Walters Morgan Construction
- V. Leak Adjustment
  - 1) Deborah Hopkins-Acc #2664
- VI. Subscriptions, Relocates & Line Extensions
  - 1) Chad Haddix-28881 Hackberry Circle
  - 2) Lisa Peterson-287<sup>th</sup> & Crescent Hill
  - 3) Victoria Thomas-21843 W. 255<sup>th</sup> Street (Subscription & Line Extension)
- VII. Old Business
- VIII. New Business
- IX. Reports
  - 1) Engineer
  - 2) Legal
  - 3) Treasurer
  - 4) 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 August 8, 2022, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

### **Attendance**

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

Directors Absent: Glenn Alpert and Brad Ryckert

Also Attending: Jerry Bennett

Guest: Danny Coltrane-Midwest Engineering Group

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

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

Mike McClurg moved to dispense with reading the minutes for the regular meeting held in May. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #15689 Midwest Engineering and 15692 to Orr-Wyatt Streetscapes. Rick Norland seconded the motion. Vote: 7-0, motion passed.

### **Leak Adjustments**

One leak adjustment was presented for approval as follows: Devin Hopkins, Acct HOP2663, a leak of 54,470 gallons with a normal usage of 4,200 gallons. Billing adjusted to \$202.62 representing a savings of \$88.48. Jim Dycus moved to approve the leak adjustment as presented. Gary Guetterman seconded. Vote: 7-0, motion passed.

### **Subscriptions and Line Extensions**

Two subscriptions and one line extension were received since the July meeting.

1. Chad Haddix – 28881 Hackberry Circle
2. Lisa Peterson – 287<sup>th</sup> & Crescent Hill
3. Victoria Thomas – 21843 W. 255th (Subscription & Line Extension)

Gary Guetterman motioned to approve the line extension. Jim Dycus seconded. Motion passed 7-0.

**Engineering**

Danny Coltrane-Midwest Engineering Group attended the meeting to discuss the two ongoing contracts. He discussed the continuing subject of the pre sed basin exterior painting. Three core samples are scheduled to be taken for analysis. MEG will stand the cost of these tests. Walters Morgan maintains they painted the exterior according to spec. Danny advised the process used was out of order and the water blast opened up additional holes prior to proceeding with paint. The board discussed the issue at length and also expressed concern the continuing delays in materials need to be addressed. Phase 1 needs to be completed as soon as possible without further delays. Alan Hire motioned to amend pay request #13 and adjust to \$447,625.67 to be paid to Walters Morgan which includes \$50,000 continued retainage until the paint issue is resolved. Rick Norland seconded. Motion passed 7-0.

Danny reviewed Orr-Wyatt’s progress as they are close to completing Phase 2 and 3 of the K-68 project. The items of concern presented during the previous meeting have been resolved. Alan Hire motioned to approve Phase 2 pay application #6 and Phase 3 pay application #10; a total of \$58,300.77. Gary Guetterman seconded. Motion passed 7-0. Alan Hire motioned to approve Phase 3 pay application #11, including change order #4 and #5 in the amount of \$16,021.75. Charlie Sievert seconded. Motion passed 7-0. Charlie Sievert motioned to approve the Certificate of Substantial Completion for Phase 2. Rick Norland seconded. Motion passed 7- 0.

**New Business**

Chairman Wobker made committee appointments as follows: Salary – Charlie Sievert, Gary Guetterman, Brand Ryckert and Glenn Alpert. Budget – Jim Dycus, Alan Hire, Mike McClurg and Lyle Wobker

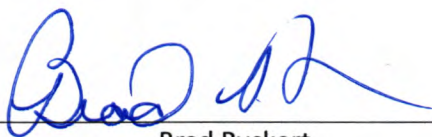
**Manager’s Report**

Jerry Bennett reported the Wellsville/Franklin 1 contract was delivered back fully executed. He advised Wellsville needs to install a small booster pump station and meter pit prior to purchasing water from Mi 2. It is anticipated they will begin taking water early to mid 2023.

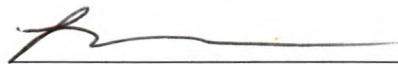
Also reported is the receipt of \$38,000 from the insurance company due to items stolen. There is nothing to report on the Sheriff Dept’s progress on finding the suspect.

**Adjournment**

Meeting Adjourned 7:30 pm.



Brad Ryckert  
Secretary



Lyle Wobker  
Chairman

9-12-22

Date