

**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 11th day of July 2022 at the District Office located at 255th Street and Harmony Road, Hillsdale, Kansas.

AGENDA

- I. Opening
- II. Minutes
 - a. Reading
 - b. Approval
- III. Current Invoices
 - a. Review
 - b. Approval
- IV. Guests
- V. Leak Adjustment
- VI. Subscriptions, Relocates & Line Ex
 - 1) Don Ladd-279th & Plum Creek
 - 2) Ryan Pyles-K68 Hwy & Block
 - 3) Mark Curry-279th & Waverly
 - 4) SDC Holdings-10153 W. 271st (Fire Hydrant & Line Extension)
- VII. Old Business
- VIII. New Business
- IX. Reports
 - 1) Succession Committee
 - 2) Engineer
 - 3) Legal
 - 4) Treasurer
 - 5) 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 11, 2022, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Gary Guetterman and Brad Ryckert

Also Attending: Jerry Bennett and Lana Kettler

Guest: Danny Coltrane-Midwest Engineering Group (via zoom)

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

Approval of Minutes and Invoices

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

Glenn Alpert 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 #15612 to Orr-Wyatt Streetscapes and check #15609 Midwest Engineering Group. Jim Dycus seconded the motion. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions, one fire hydrant deposit and one line extension were received since the June meeting.

1. Don Ladd-279th & Plum Creek Road
2. Ryan Pyles-K68 Hwy & Block Road
3. Mark Curry-279th & Waverly
4. SDC Holdings-10153 W. 271st (Fire Hydrant & Line Extension)

Glenn Alpert moved to approve the line extension for SDC Holdings. Jim Dycus seconded the motion. Vote: 7-0, motion passed.

Old Business

Jerry Bennett reported on the Highland Tower removal and lease termination with Gardner's. Mr. & Mrs. Gardner signed the lease termination agreement and the temporary easement. The temporary easement included payment of \$2,880.00 for the 0.64 acres needed to take the tower down and remove it. There was discussion on the removal of the tower and the City of Fontana possibly purchasing the tower. Alan Hire moved to approve the lease termination agreement and payment of \$2,880.00 for the temporary easement. Charlie Sievert seconded the motion. Vote: 6-0, motion passed. Glenn Alpert abstained.

Engineering

Danny Coltrane-Midwest Engineering Group joined the meeting via zoom. He reviewed the Walters-Morgan pay request. The pay request included 100% of the painting, inside and outside, on the presed basin. There was discussion on the paint and the condition of the outside of the basin. There was concern that the pin holes and other voids did not get filled in. Time and weather will make the pin holes larger, and the tank would have to be repainted sooner. The specs for painting were reviewed. The payment request was for painting was \$98,000.00. The Board discussed what should be held from the pay request while the paint issue was being resolved. Alan Hire suggested the amount of \$50,000.00 be held. It was the consensus of the Board to Hold \$50,000.00 from Pay Request No. 12. Danny Coltrane asked if a committee would be available to meet with the contractor and sub-contractor. Chairman Wobker asked Rick Norland, Alan Hire and Charlie Sievert to serve on the committee.

Danny Coltrane informed the Board of the test holes RWD #2 staff and MEG engineer Jeff Zimmerman dug on the K68 Relocate. Two of the seven holes dug did not meet specifications. He said potentially 500 to 1,000 feet of 16 inch pipeline was not buried deep enough. Orr-Wyatt's Pay Request No. 10 on Phase 3 and No. 6 on Phase 2 in the amount of \$58,300.77 were reviewed. Danny Coltrane said more test holes would be dug later in the week. Alan Hire move to hold both pay requests/check number 15612. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay Walters-Morgan Pay Request No. 12 but hold back \$50,000.00 until the paint issue is resolved. Rick Norland seconded the motion. Vote: 7-0, motion passed.

Danny Coltrane presented Change Order No. 4 from Walters-Morgan. It was for a decrease of \$5,707.84- Change in fittings used. There was also the addition of weather days. Glenn Alpert moved to approve the change order. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Lana Kettler reviewed invoices from Midwest Engineering Group for the plant construction and the K68 Hwy Relocate. Glenn Alpert moved to approve check number 15609 for \$39,791.35 to Midwest. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

New Business

Jerry Bennett reported he had been contacted by the landowner surrounding the west tower. He was asking to use the tower entrance drive as the entrance into his property. The farmer has been using it and driving between the fence and hedge row to enter the fields. The landowner is wanting to build a building behind the District's tower property. The state will not give him an entrance off K68. There was discussion on allowing him to access his property. It was the consensus of the Board to allow him to use the District's entrance with access to his property along the east side of the tower. The landowner would need to pay for the cost of creating the access easement, if needed, and liability waiver.

The succession committee-Jim Dycus, Charlie Sievert, Lyle Wobker and Brad Ryckert reported they were in agreement to Jerry Bennett's recommendation. Jerry Bennett's retirement date is five years out. He recommended hiring Trenton Morris, P.E. to be hired as projects manager/asst general manager. He would work thirty hours at first while he completed some of his projects with Midwest Engineering. Lana Kettler's retirement date is two years out and she is currently training Kalo Shore to move up to the Business Manager position. Sandra Morgan is retiring at the end of July. Her duties will be divided up amongst current staff and Trenton Morris. It was the general consensus to proceed with the committee recommendation.

Treasurer's Report

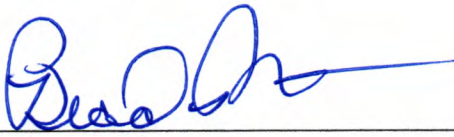
Lana Kettler gave the treasurer's report. Interest rates on the cash accounts had increased from .25% to .40%. A Depreciation CD matures at the end of the month and hopefully rates would continue to go up.

Manager's Report

Jerry Bennett said plant production had reached 5 mgd, so the plant was operating very near capacity. He also said free chlorine would start on the 15th of the month.

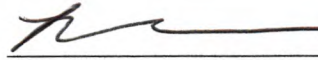
Adjournment

Meeting Adjourned 7:50 pm.



Brad Ryckert
Secretary

8/8/22
Date



Lyle Wobker
Chairman

