

**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 13th day of June 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) Jeremy Smail-295th & Lone Star
- 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 June 13, 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 and Gary Guetterman

Directors Absent: Charlie Sievert and Brad Ryckert

Also Attending: Jerry Bennett and Lana Kettler

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

Approval of Minutes and Invoices

Jim Dycus moved to dispense with reading the minutes for the regular meeting held in April. Gary Guetterman seconded the motion. Vote: 6-0, motion passed.

Mike McClurg moved to approve the minutes as written. Jim Dycus seconded the motion. Vote: 6-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #15522 to Walters-Morgan, check #15523 to Orr-Wyatt Streetscapes and check #15518 Midwest Engineering Group. Mike McClurg seconded the motion. Vote: 6-0, motion passed.

Subscriptions and Line Extensions

One subscription was received since the May meeting.

1. Jeremy Smail-295th & Lone Star

Glenn Alpert arrived at 6:04 p.m.

Old Business

Jerry Bennett reported on the Osawatomie transmission line. Osawatomie wanted to know how much Rural Water District No. 2 was willing to commit to the project costs. There was discussion on the route, estimated construction costs, entities participating and the projected income from water sales. It was the consensus of the Board the District could participate at ten percent, if the City of Osawatomie committed to two years of purchasing 100 percent of the city's water needs or participate at fifteen percent, if the City of Osawatomie committed to five years of purchasing 100 percent of the city's water. There would be no end date for minimum flow charges as a minimum constant flow will always be needed.

The Board discussed the request from Kwikom to attach internet equipment to the District's towers and standpipes. The District's attorney advised the Board did not have to allow additional providers on the towers. It was the consensus of the Board to not allow another provider access to the towers at this time.

New Business

Alan Hire reported on a water and sewer work study session he attended at the City of Paola. He informed the Board he would be voicing his objections and concerns to the Paola City Council on their rates and proposed increases. He wanted the Board to know he would be acting as a private business owner in Paola and in no way be acting on behalf of or representing the water district.

Jerry Bennett told the Board three of the current employees are considering retirement in the near future. Sandra Morgan would be retiring at the end of July 2022. Lana Kettler indicated she would be retiring in two years and Jerry said his plans were to retire in five years. The chairman assigned a succession committee to plan for the upcoming staff changes. The committee members are Lyle Wobker, Brad Ryckert, Charlie Sievert and Jim Dycus.

Engineering

Lana Kettler reviewed the Midwest Engineering Group invoices for the plant construction and the KDOT Relocate. The amount of the invoices and check number 15518 was \$74,041.25. Jerry Bennett said the plans for Phase 2 were still being reviewed by KDHE.

Jerry Bennett reviewed the Orr-Wyatt invoices for the K68 Relocate. There were pay requests for both Phase 2 and Phase 3. Phase 2 is substantially completed. The amount of check #15523 was \$229,612.31

Jerry Bennett presented the Walters-Morgan Pay Request #11 for \$125,747.63. There was discussion on the dome and the time frame to get the materials and completion.

Glenn Alpert made the motion to approve all three checks:
Midwest Engineering-check #15518 \$74,041.25
Orr Wyatt-check #15523 \$229,612.31
Walters-Morgan-check #15522 \$125,747.63

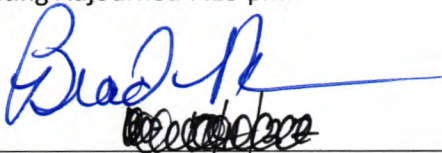
Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Manager's Report

Jerry Bennett informed the Board the final draft agreement was sent to Gardner's attorney for signatures.

Adjournment

Meeting Adjourned 7:19 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

7/11/22

Date