

**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 9th day of May 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
 - 1) Wm. Bryson-Acct #1324
 - 2) Richard Redburn-Acct #2544
- VI. Subscriptions, Relocates & Line Ex
 - 1) Shelly Seiboldt-287th & Pleasant Valley
 - 2) Larry Staley-279th & Lookout
 - 3) Chad Weaver-29364 Pressonville
- 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 May 9, 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, Charlie Sievert, Gary Guetterman and Brad Ryckert

Guest: John Terry, Kwikom

Also Attending: Jerry Bennett and Lana Kettler

Chairman Wobker 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 April. Jim Dycus seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #15422 to Walters-Morgan, check #15423 to Orr-Wyatt Streetscapes and check #15419 Midwest Engineering Group. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Guest

John Terry, Kwikom Internet, was present to ask the Board about leasing tower sites to place internet equipment on. The company is based out of Iola, KS. They are interested in three standpipes and three tower locations. Jerry Bennett said he would have to review lease with current provider. Mr. Terry presented copies of Kwikom's standard lease for the Board to review. Mr. Terry stated their equipment would have no interference with competitor internet providers already using the towers. It was consensus of the Board that staff would review and research the options and availability.

Leak Adjustments

Jerry Bennett presented two leak adjustments:

1. Wm. Bryson-Account #1324
2. Richard Redburn-Account #2544

Jerry Bennett reported all the required paperwork had been received. Glenn Alpert moved to approve the leak adjustment. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions were received since the April meeting.

1. Shelly Seiboldt-287th & Pleasant Valley Road
2. Larry Staley-279th & Lookout
3. Chad Weaver-29364 Pressonville Road

Legal

Jerry Bennett reported the District's attorney is finalizing an agreement with the Gardners regarding the removal of the Highland Standpipe.

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 15419 was \$41,077.02.

Jerry Bennett presented Orr-Wyatt's pay request for the KDOT Relocate Phase 3 and Change Order #4. The change order was for changing road cuts to road bores, an addition of \$12,424.80.

Rick Norland arrived at 6:17 p. m.

There was discussion on the change order and road crossings. The amount of the pay request and check number 15423 was \$217,653.84, which also included Change Order #4.

Jerry Bennett presented the Walters-Morgan Pay Request #10 for \$276,918.74. There was discussion on Ultra-float going out of business and Walters-Morgan fabricating the dome and walls themselves. The discussion also included questions on the warranty of the dome and to verify construction standards and methods.

Glenn Alpert made the motion to approve all three checks:

- Midwest Engineering-check #15419 \$41,077.02
- Orr Wyatt-check #15423 \$217,653.84 and Change Order #4.
- Walters-Morgan-check #15422 \$276,918.74

Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Manager's Report

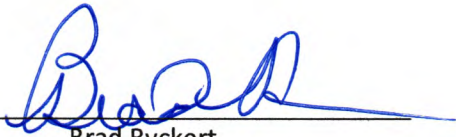
Jerry Bennett updated the Board on the meeting with the City of Osawatomie. The estimated cost to the city for the pipeline is \$4.8 million. The connection point would be in the area of Victory Chevrolet, south of Paola. Danny Coltrane worked on possible flow allocations for City of Osawatomie, Mi #1, Mi #3 and Mi #2.

Jerry Bennett informed the Board he still had not received a response from the City of Spring Hill. He recently sent them an official letter for contract renewal options.

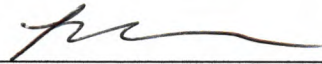
Adjournment

Meeting Adjourned 6: 52 pm.

21-2



Brad Ryckert
Secretary



Lyle Wobker
Chairman

6-13-22

Date