

**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 14th day of November 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) Review
 - 2) Approval
- V. Leak Adjustment
 - 1) Jordon Williams-Acct #0517
 - 2) Craig Gadberry-Acct #1395
- VI. Subscriptions, Relocates & Line Extensions
 - 1) Classic Homes-21602 Limestone Ridge
 - 2) Terry King-247th & Rockville
 - 3) Monte McDowell-19378 W. 255th St.
 - 4) Ken Perlin-23259 Long Road
 - 5) Matt Shay-32825 Victory (Subscription & Possible Line Extension)
 - 6) Constance M. Jett-223rd & Renner
- 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 November 14, 2022, at the District Office located at 25290 Harmony Road, Hillsdale, Kansas.

Attendance

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

Directors Absent: Brad Ryckert and Glenn Alpert

Also Attending: Jerry Bennett, Lana Kettler & Trenton Morris

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

Approval of Minutes and Invoices

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

Mike McClurg moved to approve the minutes as corrected (last sentence in paragraph regarding October 2022 Midwest Engineering pay request was removed). Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #15968 to Walters-Morgan. Rick Norland seconded the motion. Vote: 7-0, motion passed.

Trenton Morris presented a video of the dome construction and the installation of the mixer/scrapper inside of the basin. Trenton also reviewed the Walters-Morgan pay request for \$137,911.63. Charlie Sievert moved to approve pay request #16. Alan Hire seconded the motion. Vote: 7-0, motion passed.

Leak Adjustments

Jerry Bennett presented one leak adjustment for approval:

Jordan Williams, Acct #0517, leak usage of 15,850 gallons with a normal usage of 14,380 gallons.

Billing adjusted to \$463.68 representing a savings of \$153.28.

Jerry stated all the required documents were submitted. Gary Guetterman moved to approve the leak adjustment as presented. Jim Dycus seconded. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

Six subscriptions and one line extension were received since the October meeting.

- 1) Classic Homes-21602 Limestone Ridge
- 2) Terry King-247th & Rockville
- 3) Monte McDowell-19378 W. 255th St.
- 4) Ken Perlin-23259 Long Road
- 5) Matt Shay-32825 Victory (Subscription & Possible Line Extension)

6) Constance M. Jett-223rd & Renner

Jerry Bennett stated Matt Shay might have a line extension of 250ft. There is an old cross county line and it depends on the location of that line if a short line extension is needed. The line will have to be spotted to determine location. Alan Hire moved to approve the line extension contingent upon the location of existing line. Charlie Sievert seconded. Motion passed 7-0.

Old Business

Jerry Bennett updated the Board on the Spring Hill contract amendment extending the renewal date of one year to 2024 with possible extension for an additional 12 months.

Jerry Bennett reported the City of Osawatomie indicated will not need water from Rural Water No. 2 while they are building their new plant. They will keep their existing plant in service until the new plant is completed.

Trenton Morris reviewed the status of the property acquisition. There was a discussion on appraisals, county zoning and land values. It was the consensus of the Board to continue with negotiations with the landowner.

Jerry Bennett informed the Board the tank contractor was scheduled to start on the removal of the Highland tank on November 28, 2022.

New Business

Jerry Bennett presented an engagement letter from Acord, Cox & Scott for the 2022 audit. The projected cost for the audit is \$10,500.00. Gary Guetterman moved to approve the engagement letter. Jim Dycus seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett said a letter requesting to relinquish water rights had been received from Harvey Kaudle, Acct # 0702. They stated they did not need the service. Rick Norland moved to approve the relinquishment of water rights. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Jerry Bennett informed the Board of the status of the truck orders. The District's attorney sent a letter to the dealership regarding the order for two trucks which have never been received. The District received a bid from Cox Motors and placed the order on 12-21-22 for two trucks. The dealer kept advising staff the trucks would be in for the last 6 months. The attorney's letter was mailed out on November 7, 2022 and requested a response from the dealer by November 18, 2022.

Jerry Bennett gave the status of the District's burglary. The sheriff has a person in custody, but no other information is available, and no charges have been filed.

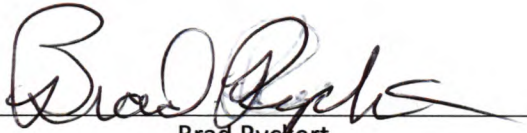
Trenton Morris discussed the next phase of the construction. Midwest Engineering is waiting for the final approval from KDHE. The bids for Phase 2 could possibly go out mid-December with opening in January 2023. There was a discussion on pre-bidding purchases. The chairman assigned a committee of Charlie Sievert, Alan Hire and Rick Norland to review items to be pre-purchased and logistics on receiving, including warranties.

Treasurer's Report

Alan Hire said he would continue to review interest rates. The next CD renewal is January 2023.

Adjournment

Meeting Adjourned 7:30 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

Date