

**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 5th day of October 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
- VI. Subscriptions, Relocates & Line Extensions
  - 1) Jeffery Barnett-295<sup>th</sup> & Mission Belleview
  - 2) Dennis Everett-9125 W. 259<sup>th</sup> St.
  - 3) RLD Revocable Trust (Ross Dvorak)-5559 W. 255<sup>th</sup> St.
  - 4) Laird Goldsborough-K68 Hwy & Flint-Subscription & Line Ext.
  - 5) Ryan Schwendemann-303<sup>rd</sup> & Pleasant Valley Rd.
  - 6) Craig Drummond-215<sup>th</sup> & Ridgeview
- 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 October 5, 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 and Charlie Sievert.

Directors Absent: Brad Ryckert, Glenn Alpert and Rick Norland

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 September. Mike McClurg seconded the motion. Vote: 6-0, motion passed.

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

Alan Hire moved to pay the invoices as presented except check #15859 Midwest Engineering and 15862 to Walters-Morgan and check #15863 Orr-Wyatt. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

Lana Kettler reviewed the Midwest Engineering Group invoices. There were three invoices for the plant construction: Phase I-\$3,315.00, Pre-Sed Basin-\$15,274.50.00, Phase II-\$4,000.00.

Jerry Bennett presented the final pay request for Orr-Wyatt. The final pay request included all retainage held. Jerry said there was a one-year warranty and the bonds were still in place. Gary Guetterman moved to release the retainage for payment. Charlie Sievert seconded the motion. Vote: 6-0, motion passed.

Trenton Morris presented Pay Request No. 15 from Walters-Morgan for \$55,907.50. The pay request included Change Order #6 which was presented at the September meeting. Trenton reviewed the progress of the project. He stated there was no news from Terracon on the concrete testing. He said the clarifier equipment was delivered and would be installed next week. The skim coat had been applied and the finish painting was being done on the basin.

Charlie Sievert moved to approve all three payments-Walters Morgan, Midwest Engineering and Orr-Wyatt. Alan Hire seconded the motion. Vote: 6-0, motion passed.

### **Leak Adjustments**

Lana Kettler presented two leak adjustments for approval:

Jerry Smith, Acct #2516, leak usage of 48,400 gallons with a normal usage of 9,400 gallons. Billing adjusted to \$225.45 representing a savings of \$52.10.

Richard Piezuch, Acct #2118, leak usage of 321,800 gallons with a normal usage of 21,392 gallons. Billing adjusted to \$1,145.98 representing a savings of \$503.62.

Lana Kettler stated all the required documents were submitted. Gary Guetterman moved to approve the leak adjustment as presented. Jim Dycus seconded. Vote: 6-0, motion passed.

### **Subscriptions and Line Extensions**

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

- 1) Jeffery Barnett-295<sup>th</sup> & Mission Belleview
- 2) Dennis Everett-9125 W. 259<sup>th</sup> St.
- 3) RLD Revocable Trust (Ross Dvorak)-5559 W. 255<sup>th</sup> St.
- 4) Laird Goldsborough-K68 Hwy & Flint-Subscription & Line Ext.
- 5) Ryan Schwendemann-303<sup>rd</sup> & Pleasant Valley Rd.
- 6) Craig Drummond-215<sup>th</sup> & Ridgeview

Jerry Bennett presented the line extension application for Laird Goldsborough-1,000 feet for \$27,000.00. Alan Hired moved to approve the line extension. Charlie Sievert seconded. Motion passed 6-0.

### **Old Business**

Charlie Sievert asked what the status of the tank removal and who was responsible for the cost. Jerry Bennett said Rural Water District No. 2 will pay the contractor and the City of Fontana will pay the District. Jerry said he was waiting on for scheduling from the contractor.

### **New Business**

Jerry Bennett informed the Board Water #7 Johnson County does want more water and they will issue a Memorandum of Understanding by the end of the year with their intent. There was discussion on Water #7's needs, future plans and timeline for increased usage demand.

Jerry Bennett and Trenton Morris reviewed the meeting with the City of Spring Hill. The meeting included discussions on water quality, contract review/renewal and territorial agreements. The city is asking for an extension of one-to-two-years on the contract renewal scheduled for June 2023. This would allow them time to decide on their long-term water needs and source. Jerry Bennett said the contract amendment for an extension would include a change in incentive, percentage rate increase equivalent to RWD #2 patron rate increase and an increase in return of capital. It was the consensus of the Board to extend the contract for one year.

Charlie Sievert moved to go into executive session at 6:50 pm for twenty minutes to discuss property acquisition. Gary Guetterman seconded the motion. Vote: 6-0, motion passed. Out of executive session at 7:10 pm. Gary Guetterman moved to extend the executive session for an addition fifteen minutes till 7:25 pm. Jim Dycus seconded the motion. Vote: 6-0, motion passed. Regular session resumed at 7:25 pm. No action was taken.

### **Treasurer's Report**

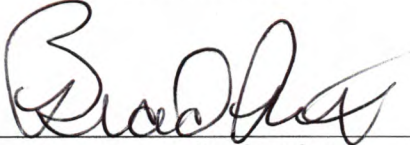
Alan Hire said he would continue review the monthly funds intake and interest rates.

**Announcement**

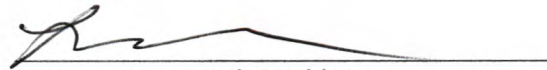
Gary Guetterman said he thought it would be a good idea to have pipeline markers on all equipment and appurtenances that set above the ground. This would make appurtenances more visible and less likely to be damaged by farm and construction equipment. Jerry said they would move towards that goal.

**Adjournment**

Meeting Adjourned 7:30 p.m.



Brad Ryckert  
Secretary



Lyle Wobker  
Chairman

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Date