

**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 on the 10th day of April 2023 at 6:00 pm at the District Office located at 25290 Harmony Road Paola, Kansas.

AGENDA

- I. Opening
- II. Minutes
 - 1) Reading
 - 2) Approval
- III. Current Invoices
 - 1) Review
 - 2) Approval
- IV. Guests
- V. Leak Adjustment
 - 1) Michael Oberheide-Acct #0223
 - 2) Charles Gatlin-Acct #0966
- VI. Subscriptions, Relocates & Line Extensions
- 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 April 10, 2023, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

Directors Attending: Lyle Wobker, Mike McClurg, Gary Guetterman, Glenn Alpert, Alan Hire, Brad Ryckert, Rick Norland and Charlie Sievert.

Guest-Pete Peuser, Rural Water District No. 1, Miami County, KS

Also Attending: Jerry Bennett, Trenton Morris and Lana Kettler

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 March. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Glenn Alpert moved to approve the minutes as written. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

Leak Adjustments

Jerry Bennett presented two leak adjustments:

1. Michael Oberheide-Acct #0223. The leak was 58,210 gallons with normal usage of 1,000 gallons. The billing was adjusted to \$209.22 representing a savings of \$100.69.
2. Charles Gatlin-Account #0966. The leak was 27,610 gallons with normal usage of 1,073 gallons. The billing was adjusted to \$118.69 representing a savings of \$45.89.

He reported the all the proper documents were presented and completed. Glenn Alpert moved to approve both leak adjustments. Rick Norland seconded the motion. Vote: 7-0, motion passed.

Subscriptions

There were no subscriptions received since the March meeting.

Old Business

Trenton Morris updated the Board on the plant construction. Walters-Morgan is seeding the site. The seepage is still there. Walters-Morgan's plan is to make the repairs for the seepage in May.

Trenton said staff are working to make the plant repairs to correct the flow restrictions downstream of the pre-sed basin. They are purchasing 24-inch pipe from Walters-Morgan and Crossland will install the pipe.

Trenton reviewed the KDOT project. Orr-Wyatt has been seeding. They are aware they have five days remaining to complete the seeding and cleanup to comply with the Spring seeding window. There was discussion on the areas that remain to be cleaned up and seeded. There is a potential of the need to claim against the bond if Orr-Wyatt does not complete as stated in the project specifications. Charlie explained the seeding completed inside the fall seeding window should be treated as maintenance. Jerry explained that much of the seeding was performed prior to the seeding window and some was after. Charlie confirmed this scenario will be in violation of the contractual obligations. The board concurred to proceed with the procedure specified in the contract to ensure project completion.

Mike McClurg arrived at 6:05 pm.

The Highland standpipe removal is complete. The concrete has been removed two-foot down. The contractor still has some clean up to do and the seeding has yet to be completed.

New Business

Jerry Bennett said he, Trenton Morris, Woody Farmer and Lyle Wobker met with Rural Water District No. 4 at the KRWA Conference. RWD #4 asked if Rural Water District No. 2 would be interested in performing their maintenance work. Jerry asked about the possibility of Rural Water District No. 2 acquiring Rural Water District No. 4. Jerry stated RWD #4 was only interested in a contractual maintenance agreement. They have staffing issues. Their current maintenance technician lives over an hour away. Jerry and staff prepared info on the cost to do maintenance for RWD #4. The cost for the maintenance agreement was estimated at \$6,200.00 per month. There was discussion on the scope of work and what both District's would be responsible for. It was the consensus of the Board not to proceed with the maintenance agreement.

Engineering

Jerry Bennett presented Change Order #1 for Phase II plant construction. The change order would change the number of days for installing the generator from 365 days to 548 days. The increased time frame was due to scheduling time frame for the generator construction. Alan Hire moved to approve Change Order #1. Brad Ryckert seconded the motion. Vote: 8-0, motion passed. The generator is a procurement contract with C & C Group.

Jerry informed the Board the Phase II pre-construction meetings were scheduled for Thursday, April 13, 2023.

Treasurer's Report

Lana Kettler reported the request for a draw on the loan for funds had been made. The request covered the construction costs the District paid out of pocket at the beginning of the construction. The amount of the request was \$5,263,505.87. Jerry Bennett reviewed the current T-bill rates, which are currently around 5%.

Manager's Report

Jerry Bennett said he and Trenton Morris met with Water #7. The discussions at the meeting centered on how much water they would need and the estimated cost for that capacity with the plant construction. Jerry said Water #7 was also visiting with Water One and they are also waiting on an engineering report to be completed.

Jerry Bennett stated he and Trenton met with the City of Paola. At the meeting they discussed territory, the RWD #1 interconnect on the south side of Paola and exchanging water from the north Paola interconnect.

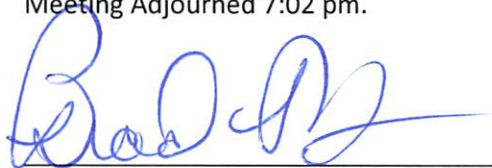
Transporting water through Paola, with the intent to then be metered into the north Miami 1 zone, would solve a water quality issue Paola has experienced during hot weather. The Paola staff felt that exchanging water would be beneficial for both parties. This option is being investigated further.

Jerry Bennett said they would be meeting with the City of Osawatomie in the near future to discuss the future of the Osawatomie and Miami 1 interconnect.

Lana Kettler reviewed the Midwest Engineering invoices. There were three invoices totaling \$19,236.34. The invoice were for Phase I-\$8,287.50, Phase I Presed Basin-\$9,010.00 and Phase II-1,938.84.

Adjournment

Meeting Adjourned 7:02 pm.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

Date