

**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 pm on the 12th day of August 2024, at the District Office located at 25290 Harmony Road, Paola, KS

AGENDA

- I. Opening
- II. Minutes
 - 1) Reading
 - 2) Approval
- III. Current Invoices
 - 1) Review
 - 2) Approval
- IV. Guests
- V. Leak Adjustment
- VI. Subscriptions
 - 1) Cihan Kasikara-20940 S. Renner Rd
 - 2) Jennifer R. Sinnett Living Trust- 351st & Spring Valley
- 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 August 12, 2024, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

Directors Absent: Brad Ryckert and Glenn Alpert

Also Attending: Jerry Bennett, Trenton Morris, Lana Kettler

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

Approval of Minutes and Invoices

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

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire moved to pay the invoices as presented except check #17937 to Crossland Heavy Contractors for \$1,314,700.07, check #17936 to Midwest Engineering for \$84,742.09, check #17917 to O. J. DuPree for \$196,234.01 and check #17924 to Schulte Supply, Inc. for \$71,280.00. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Trenton Morris reviewed the invoice for check #17937 Crossland Heavy Contractors. The invoice is for mainly concrete work. Trenton reviewed the concrete work and the weather-related problems with the pour for the top clear well cover. There was discussion on the condition of the concrete and possible options to correct the defects caused by the rain event that occurred at the time of the pour. There was discussion on the pay request presented and the concrete work included in the request. It was the consensus of the Board to deduct \$197,500.00 from the current pay request that pertained to the concrete work. Alan Hire moved to pay the revised Crossland pay request amount of \$1,117,200.07. Pete Puser seconded the motion. Vote: 7-0, motion passed.

Trenton Morris presented pay applications 1 & 2 for O. J. Dupree. They were for the procurement contract for the VFDs on the high service pumps. There was discussion regarding the installation of the VFDs and pumps. Alan Hire moved to approve payment of check #17917 in the amount of \$196,234.01 to O. J. DuPree. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Alan Hire asked about the check to Shulte Supply for \$71,280.00. Trenton Morris informed him it was for water meters-inventory items.

Alan Hire moved to approve the check to Schulte Supply. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Trenton Morris reviewed the invoices from Midwest Engineering Group. The invoice for the plant construction in the amount of \$65,730.74 cover construction observation and administration and material testing. The second invoice was for the design of the KDOT Phase 4 pipeline relocation. Rick Norland moved to approve check #17936 to Midwest Engineers. Gary Guetterman seconded the motion. Vote: 7-0, motion passed.

Subscriptions and Line Extensions

Two subscriptions were received since the July meeting.

- 1) Cihan Kasikara-20940 S. Renner Road
- 2) Jennifer R. Sinnett Living Trust-351st & Spring Valley Road

Old Business

Jerry Bennett reviewed the meeting with the attorneys regarding the Water #7 contract amendment. They were going to review the current contract and additional requested updates. They should have the new amendment complete by the next meeting.

Trenton Morris reviewed the easement acquisitions for the KDOT Phase 4 project. Thirty-six easements were sent and we have received eleven executed. The compensation checks for the eleven easements are presented tonight. There was discussion on the next steps to obtain the remaining easements. Condemnation was also discussed. Many of the landowners are waiting on KDOT to get with them regarding their easement. KDOT does not have the final plan done and does not know when they will settle with landowners. The District's timeline for construction is getting tight. The engineers plan to bid this fall with construction starting after the first of the year.

Alan Hire asked what the status of Orr Wyatt's uncompleted work was. Jerry Bennett stated KDOT has agreed to include Orr Wyatt's uncompleted work in this phase.

New Business

Jerry Bennett updated the Board on the manganese issue. Staff are flushing and the worst has already passed. There was discussion on the steps staff took to correct the influx of manganese. Trenton Morris said the presed basin was able to remove 70 to 85 percent. Additional methods of removal were discussed and will be considered as the plant project moves into Phase 3.

Reports

- 1) Engineer- Trenton Morris reviewed tie-in locations with the old Miami #1 territory that would improve flow. Staff will be working toward making three of the needed tie-ins. The large tie-in would require a contractor to complete the work. Miami #1 monies received with the acquisition will fund the construction tie-ins.

- 2) Treasurer- Alan Hire updated the board on a CD renewal. Bids were received from two banks with Landmark National Bank having the highest bid for the twelve-month time frame. The CD renewed for \$39,430.35 at 4.75%.
- 3) Manager-Jerry Bennett reminded the chairman and board members it is once again time for budget and salary committees. Jerry requested the chairman to assign committees at the next meeting.

Charlie Sievert asked about the Miami #1 building. Trenton said it was still for sale and listed with the realtor. There had been no interest.

There was discussion on the leak that occurred on Saturday. Trenton Morris reported it was on the sixteen-inch main south of Louisburg and it split a full section of pipeline. They were able to get a contractor from Lane to come out and assist with the repairs.

Adjournment

Meeting Adjourned 7:02 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

9-9-24

Date