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 14th day of April 2025, 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
   1) Dalton Foster (Crossland Heavy Contractors)-Precast Panel Discoloration

V. Leak Adjustments

   1) Edward Reyelts – 24700 W 265th St
   2) James Stephens – 23880 Nall Rd
   3) Dustin & Wendy Troby-16381 W 327th St
   4) Brian Biehler – 27050 Metcalf Rd
   5) Patty Simpson – 18535 W 319th St (1326)
   6) Patty Simpson – 18535 W 319th (0250)
   7) Susan & Angela Griffith-Hizey- 30563 W 311th St (amended adj from $401.40 to $820.33)

VI. Subscriptions & Line Extensions

Subscriptions:

   1) Miami County Kansas-EMS Station-Old KC Rd
   2) Chance Doherty-31604 Somerset Rd
   3) Francis M Seuferling-W 231st St

Line Extensions:

   1) Steve Hewlett – 33500 W 239th ST
   2) Historic Martin Farms – 31943 W 247th St
   3) Barclay Hornung- 32180 W 271st

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 14, 2025, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

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

Directors Absent: Pete Peuser

Also Attending: Jerry Bennett, Trenton Morris, and Kalo Shore.

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

Guest

Dalton Foster of Crossland Heavy Contractors was present to discuss a potential solution for the precast panel discoloration. Dalton presented color equalization examples from Nawkaw. A meeting with them has been scheduled for Wednesday (4/16/25). An assessment will be done, and examples will be given on site. It would be a high industrial performance coating, and any type of warranty information will be provided at the Wednesday meeting. Mike McClurg noted that Crossland Heavy Contractors will be paying for the correction for the discoloration.

Approval of Minutes

Glenn Alpert moved to dispense with reading the minutes for the regular meeting held in March. Charlie Sievert 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.

Invoices

Alan Hire moved to pay the invoices as presented except check #18629 C&C Group $96,731.00, check #18634 Midwest Engineering Group $48,832.78, check #18638 Crossland Heavy Contractors $460,254.34, check #18640 TGO Technologies $42,375.00, check #18657 G. K. Smith $41,285.00, check #18659 Micro-Comm $54,526.00. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Trenton Morris reviewed the invoices beginning with G.K. Smith $41,285.00. This invoice is for heating and cooling, which includes transitioning the geothermal into the new building. Micro-Comm $54,526.00 is for SCADA and telemetry, transitioning the old system into the new system. TGO $42,375.00 is the final payment for chlortainers, two chlorine containment systems that were installed. These items are pre-purchased equipment items. C&C Group $96,731.00 is the final payment for the generator on the north end of plant. They are the supplier of the generator as well as maintenance provider. Midwest Engineering $48,832.78 is for construction observation on phase 2, additional engineering, and work on the K68 Hwy project. Crossland Heavy Contractors $460,254.34 is for work completed in phase 2. The new system is running with all controls, SCADA, and high service pumps.

Alan Hire moved to approve the invoices as presented. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

Kalo Shore presented 7 leak adjustments:

Service ID	Name	Avg. Usage	Leak Usage	Total Due	Adj Balance	Savings
443	Brian Biehler	3700	72830	$ 388.48	$ 266.81	$ 121.67
1725	James & Emily Stephens	3400	7490	$ 421.15	$ 301.20	$ 119.94
2509	Edward Reyelts	4000	18400	$ 114.59	$ 89.24	$ 25.34
250	Patty Simpson	1000	80990	$ 451.54	$ 347.72	$ 103.82
1326	Patty Simpson	9900	150020	$ 786.87	$ 542.02	$ 244.85
1628	Dustin & Wendy Troby	140	182580	$ 1,039.29	$ 641.89	$ 397.40
4123	Susan Griffith-Hizey-Corrected Adj	7500	236570	$ 1,221.73	$ 820.33	$ 401.40

Brad Ryckert moved to approve the leak adjustments. Charlie Sievert seconded the motion. Vote 8-0, motion passed.

Subscriptions and Line Extensions

Three subscriptions have been received since the March meeting.

1) Miami County Kansas EMS Station- Old KC Rd
2) Chance Doherty-31604 Somerset Rd
3) Francis M Seuferling- W 231st St

Jerry Bennett presented three-line extension:

1) Steve Hewlett-33500 W 239th (Annexation, L/E 100 ft-$2500)
2) Historic Martin Farms-31943 W 247th St (L/E 5400 ft, 3 meters, 2 with r/c, fire hydrant, $112,500)
3) Barclay Horning-32180 W 271st (L/E 100 ft, $2000)

Glenn Alpert moved to approve the line extensions. Gary Guetterman seconded the motion. Vote 8-0 motion passed.

Old Business

Jerry Bennett reviewed the information staff has been working on regarding a proposed rate increase compared to what KMU estimated. Trenton Morris presented multiple scenarios to the board with different options and their estimated financial impacts. A more focused proposal will be presented at the next board meeting.

Trenton Morris updated the board regarding the continued discussions with Water 7. Staff have been gathering historical information for plant projects that will be presented to Water 7, catching them up to date on 1/6 of previous projects and through Phase 2.

Jerry Bennett informed that Miami #3 has delayed their initial plan to connect with RWD#2 until their current water loss percentage can be decreased.

Jerry Bennett reminded the board that the City of Spring Hill's contract extension will be ending in June 2025.

New Business

Trenton Morris updated that only one bid was received for the upcoming phase of the K68 Hwy project. NPL Construction of Topeka was the bidder. NPL Construction has done work previously on K68 Hwy for poly gas piping. References were checked and Midwest Engineering has approved. Glenn Alpert moved to accept the bid from NPL Construction Co. on the K68 Hwy project using HDPE pipe for $3,267,033.00. Charlie Sievert seconded the motion. Vote 8-0, motion passed.

Trenton Morris presented Phase 2 Project, change order #4, increase to the contract of $78,691.00 and adding 112 days. Rick Norland moved to approve change order #4 for $78,691.00 and 112-days addition. Gary Guetterman seconded the motion. Vote 8-0, motion passed.

Trenton Morris presented the amendment to engineering agreement #5 through May 31, 2025, for $217,900.00 for construction observation. The average is $40k per month, with roughly 5 months. There is an engineering overage of $18,416.00 for changes to the gas feed system at the south connection. Glenn Alpert moved to approve amendment # 5 for the engineering agreement for $236,316.00. Charlie Sievert seconded the motion. Vote 8-0, motion passed.

Jerry Bennett informed the board the EMC insurance dividend payment was received for $30,078.01.

Reports

Engineering- Trenton Morris updated that the cost estimate for the Louisburg interconnect upgrade is $436,000.00. Louisburg intends to revisit the project in 2026.

Announcements

Adjournment

Meeting adjourned at 7:49 p.m.

Brad Ryckert
Secretary

Lyle Wobker
Chairman

Date