

**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 May 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
- V. Leak Adjustments
 - 1) Billy Goff- 26006 Crescent Hill Rd
 - 2) Justin Aude- 26440 W 287th St
- VI. Subscriptions
 - 1) Zachary Mentz-312 South St
 - 2) Donna Rearick- 9555 W 311th St
- 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 May 12, 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, Pete Peuser, and Alan Hire.

Also Attending: Trenton Morris and Kalo Shore.

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

Approval of Minutes

Charlie Sievert moved to dispense with reading the minutes for the regular meeting held in April. Pete Peuser seconded the motion. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Invoices

Alan Hire presented the invoices for payment, withholding the following checks:

- #18708 – OJ Dupree (\$66,014.34)
- #18721 – Midwest Engineering (\$46,788.36)
- #18729 – Crossland Heavy Contractors (\$282,854.64)
- #18740 – Core & Main (\$58,592.62)

Trenton Morris reviewed the invoices:

- Check #18708 – OJ Dupree: For the variable frequency drive on the high service pumps and final retainage. Original contract amount: \$262,248. Warranty repairs pending.
- Check #18721 – Midwest Engineering: Engineering services for K-68 Hwy and Phase 2 plant observation. Final walk-through and punch list completed.
- Check #18729 – Crossland Heavy Contractors: Substantial completion reached. Hydroseeding completed in 90% of area. Final completion set for May 25. Precast wall issue being addressed.
- Checks #18740 \$58,592.62 – Core & Main: Supplier for parts. Selected via competitive bid.

Glenn Alpert moved to approve the five invoices as discussed. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustments

Kalo Shore presented two leak adjustments.

Service ID	Name	Avg	Leak Usage	Total Due	Adj Bal	Savings
3264	Billy Goff	2,900	28,870	\$ 189.27	\$ 148.67	\$ 40.60
998	Justin Aude	3,800	101,740	\$ 533.96	\$ 361.58	\$ 172.37

Brad Ryckert moved to approve the leak adjustments. Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Subscriptions

Two subscriptions received since the April meeting:

1. Zachary Mentz – 312 South St
2. Donna Rearick – 9555 W 311th St

Old Business

Water #7: Trenton Morris reviewed an invoice for \$4,722,128 which was presented to Water #7, due June 17, 2025. The amount is based on 1/6 of total costs incurred to date. With \$1.2 million pending, their estimated balance will be \$5 million.

City of Spring Hill / WaterOne: Trenton Morris discussed Spring Hill's 2nd 1 year extension expires June 19, 2025. WaterOne expects to begin wholesale service for one year. There is a possibility of an interconnect with WaterOne to provide supplemental flow. Staff have not received notice from Spring Hill on the direction they wish to proceed with renewal or termination of this extension.

City of Louisburg Interconnect: Trenton Morris reviewed discussions of underground interconnect vault estimated at \$436,285.00, to be split with Louisburg. Vault requires 40-week lead time and 50% cost upfront. Louisburg plans to budget for this in FY 2026.

Everygy Interconnect Project: Trenton Morris discussed 3 mile line extension along Osawatomie Rd as part of the estimated at \$1.2 million total project cost. Everygy requested 100 gpm at 45 psi and will pay 50% of the improvement costs. RWD#2's responsibility would be approximately \$600,000, with \$541,000 being used from

Miami RWD #1 funds received. This will help us reduce our reliance on supplemental purchases from the City of Osawatomie during high peak times.

Rate Proposal: Trenton Morris presented the rate increase proposal and residential water bill comparison from surrounding water providers. The recommendation presented a 2-step rate increase to meet debt service requirements set forth within the SRF loan application.

Glenn Alpert moved to change the rate to \$6.50 per 1,000 gallons and \$27.00 minimum, effective July 1, 2025. Charlie Sievert seconded. Vote: 9-0, motion passed.

Reports

Engineering Report: Condemnation proceedings for the K-68 Highway project are ongoing. No notice to proceed issued. 16-inch HDPE confirmed; no changes to the district's scope.

Treasurer's Report: Alan Hire reported the renewal of a \$2.8 million CD on 5/23/25. Upcoming CD renewals: \$111,000 on 6/17/25 and \$1.2 million on 7/25/25, with interest rates of 5.10% and 4.95%, respectively.

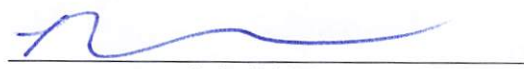
Announcements

Kalo Shore asked for a headcount for the 2026 KRWA Conference in Wichita. Reservations open May 15. Attending: Glenn Alpert, Charlie Sievert, Mike McClurg, and Brad Ryckert.

Adjournment

Meeting adjourned at 7:48 p.m.



Brad Ryckert
Secretary

Lyle Wobker
Chairman

Date