

**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 13th day of October 2025, at the District Office located at 25290 Harmony Road, Paola, KS

AGENDA

- I. Opening

- II. Minutes
 - I. Reading
 - II. Approval

- III. Current Invoices
 - I. Review
 - II. Approval

- IV. Guests
 - 1) Kerry & Stephanie Anglin- W. 247th & State Line Rd (Requesting Missouri service)

- V. Leak Adjustment
 - 1) Joe Auten – 343rd & Harmony Rd
 - 2) Kim Mackey- 255th & Rockville Rd

- VI. Relinquishment
 - 1) Tommy Moore- 23666 Nall Rd

- VII. Subscriptions
 - 1) Devine Land Company LLC-W. 255th & Edgemore Rd
 - 2) Douglas & Barbie Campbell-
 - 3) DML Properties-4615. W 263rd St

- VIII. Line Extension
 - 1) Nick Hart- W. 287th & Lake Miola Dr.

- IX. Old Business

- X. New Business
 - 1) Budget Committee Report
 - 2) Salary Committee Report

- XI. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager

- XII. Announcements

- XIII. 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 13, 2025, at the District Office located at 25290 Harmony Rd, Paola, Kansas.

Attendance

Directors Present: Lyle Wobker, Brad Ryckert, Alan Hire, Charlie Sievert, Glenn Alpert, Mike McClurg, Pete Peuser, and Rick Norland.

Directors Absent: Gary Guetterman

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

Guests: Kerry and Stephanie Anglin

Call to Order

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

Approval of Minutes

Glenn Alpert moved to dispense with the reading of the minutes for the regular meeting held in September. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Mike McClurg moved to approve the minutes as written. Brad Ryckert seconded the motion. Vote: 8-0, motion passed.

Invoices

Alan Hire moved to pay invoices as presented, except for check number 19147 (Midwest Engineering, \$10,610.85) pending explanation.

Trenton Morris reviewed the invoice and reported it was for the K-68 Highway relocation project, including administrative fees and a full-time on-site inspector.

Alan Hire moved to approve the checks as presented. Pete Peuser seconded the motion. Vote: 8-0, motion passed.

Guests

Kerry and Stephanie Anglin presented a request to have their property, located near 247th & State Line Rd, served by Cass 7. The property lies within RWD#2 territory but would require a line extension with an estimated cost of \$57,800 to reach the property.

The Anglins noted that Cass 7 is willing to serve the property at a lower cost. Jerry Bennett informed the Board that previous agreements with Cass 7 allow such arrangements, provided that if RWD#2 service becomes available within 300 feet of the property, the patron must disconnect from Cass 7 and connect to RWD#2.

Mr. and Mrs. Anglin agreed to those terms.

Alan Hire moved to allow Cass 7 to serve the property under a substitute service agreement. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Leak Adjustments

| SERVICE ID | NAME | AVG. | LEAK USAGE | TOTAL DUE | ADJ BAL | SAVINGS | 4 YRS | REC'D |
|------------|-----------------|-------|------------|------------|------------|------------|-------|------------|
| 2716 | Joe Auten | 5,400 | 53,090 | \$373.78 | \$205.95 | \$167.84 | X | 10/10/2025 |
| 3181 | Kimberly Mackey | 4,700 | 366,100 | \$2,445.37 | \$1,261.00 | \$1,184.37 | X | 10/10/2025 |

Brad Ryckert moved to approve the leak adjustments. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Relinquishment

Richard Moore – 6187 W. 231st: Owner requested to relinquish rights to the meter due to demolition of the house on the property.

Brad Ryckert moved to approve the relinquishment. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

Subscriptions

Three subscriptions were received since the September meeting:

- Devine Land Company LLC- W. 255th & Edgemore Rd
- Douglas & Barbie Campbell- 33395 Oak Grove Rd
- DML Properties- 4615 W. 263rd St

Line Extension

Nick Hart – 287th & Lake Miola Dr. – Estimated cost: \$38,000 for 400 ft, no meters purchased.

Brad Ryckert moved to approve the line extension. Pete Peuser seconded the motion. Vote: 8-0, motion passed.

Old Business

Jerry Bennett updated the Board on the meeting with Water 7 earlier in the day. Water 7 will be responsible for paying the standard wholesale rate for any usage exceeding their allotted 1 million gallons per day.

New Business

Jerry Bennett presented a Letter of Engagement from Acord & Cox for the 2025 audit, with an estimated fee between \$11,750 and \$12,000. The 2024 audit fee was \$11,750.

Glenn Alpert moved to approve the Letter of Engagement from Acord & Cox. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Budget Committee Report

The proposed 2026 budget was presented for preliminary approval. It includes the 2025 approved budget, the 2025 estimated year-end results, and the 2026 projected budget. Final approval will occur at the 2026 Annual Meeting in February.

Alan Hire moved to approve the preliminary budget. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Salary Committee

Glenn Alpert moved to approve the 2026 salary recommendations of the manager. Charlie Sievert seconded the motion. Vote: 8-0, motion passed.

Reports

Engineering:


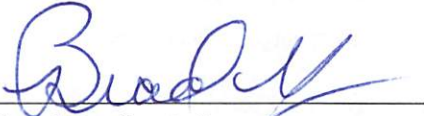
- Trenton Morris provided an update on the Evergy line extension project and a potential line upgrade near K-68 Hwy & Oak Grove Rd, estimated at \$160,000, to improve flow in the area adjacent to the relocation project.
- The free chlorine burnout is in progress through the month of October.
- Update provided on the City of Osawatomie proposal.

Announcements

Crossland Heavy Contractors invited board members and staff to attend the ABC Heart of America Awards Banquet on November 6, 2025. The award recognizes the work completed on Phase 2 of the RWD#2 treatment plant.

Adjournment

The meeting was adjourned at 7:45 p.m.

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|  Lyle Wobker, Chairman |  Brad Ryckert, Secretary |
| | |

Date