# 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 January 2026 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

V. Leak Adjustment

   1) Rosa Wobker – 38671 W. 319th St

VI. Subscriptions

   1) Bradley & Tracy Warn – 31900 K68 Hwy
   2) Jennifer & Jefferie Sipe – W. 287th & Pleasant Valley Rd

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 January 8, 2026, 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, Gary Guetterman and Rick Norland.

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

## 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 December. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

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

## Invoices

Alan Hire moved to pay invoices as presented, subject to staff explanation of the following checks

- **Check 19368** - HAWC - $185,856.08
- **Check 19371** – Midwest Engineering - $27,828.69
- **Check 19392** – LSX Construction, LLC. - $58,155.45
- **Check 19393** – Olathe Winwater - $34,312.00
- **Check 19405** – NPL Construction- $831,060.00

Pete Peuser seconded the motion. Vote: 9-0, motion passed.

Trenton Morris reviewed the listed invoices:

- **19368 HAWC ($185,856.08) –** Raw water 50% minimum for 2026.
- **19371 Midwest Engineering ($27,828.69) –** Construction observation and staking for the K-68 Highway relocation project.

- **19392 LSX Construction, LLC. ($58,155.45) –** Work completed on a patron-paid line extension project
- **19393 Olathe Winwater ($34,312.00) –** Inventory supplies and additional materials for the Evergy project
- **19405 NPL Construction ($831,060.00) –** 31% completion by waterline installation; project cost is ~$4,144,427.00 for K-68 Highway relocation project as of change order no. 1.

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

### Leak Adjustment

| SERVICE ID | NAME | AVG. | LEAK USAGE | TOTAL DUE | ADJ BAL | SAVINGS | 4 YRS |
|---|---|---|---|---|---|---|---|
| 2743 | Rosa Wobker | 1773 | 92,200 | $656.25 | $359.12 | $297.13 | X |

The adjustment was reviewed and approved in accordance with the District's leak adjustment policy. Brad Ryckert moved to approve the leak adjustment. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

### Subscriptions

Two subscriptions were received since the December meeting:

1. Bradley & Tracy Warn – 31900 K-68 Hwy
2. Jennifer & Jefferie Sipe – W. 287th & Pleasant Valley Rd

### Old Business

Trenton Morris provided an update regarding Water 7 and on-going contract negotiations.

Trenton presented information collected from the last board meeting regarding the recommendation to increase minimum charges based on meter size and capacity considerations consistent with AWWA guidance. Jerry Bennett confirmed that the size of the meter installed for service affects the capacity to serve the area regardless of usage. The board directed staff to return with proposed language and recommended revisions to the Rules and Regulations at the next meeting.

## New Business

Trenton Morris presented information that the City of Spring Hill is merging with WaterOne at the end of the month. An amendment to the Territory Agreement would increase the shared water main cost from one-third to 50/50 between Water 7 and RWD No. 2. Staff recommended execution of the amendment. Pete Peuser moved to approve the amendment to the Territory Agreement. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

Trenton Morris informed the board that intake pump (No. 3) is not functioning. The plan is to replace the pump/motor unit with a larger unit. Jerry Bennett stated that the shallow intake pump needs to be in service by May or June. Additional quotes are being requested. Staff was authorized to proceed with removal of the unit for evaluation and to obtain additional replacement quotes.

## Reports

1. **Manager:** Jerry Bennett reminded the board that the KRWA conference in Wichita is scheduled for March, and attendees will need to be confirmed. Glenn Alpert volunteered to serve as the District delegate again this year. Brad Ryckert and Charlie Sievert will also attend. Mike McClurg was unable to confirm at this time.

## Adjournment

The meeting was adjourned at 7:14 p.m.

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|---|---|
| Lyle Wobker, Chairman | Brad Ryckert, Secretary |
| Date: | |