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 7:00 pm or immediately following the 2026 Annual Meeting on Monday the 9th day of February 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) 327th Farm LLC. – 36706 W. 327th St

VI. Subscriptions

   1) Foote Land Company, LLC. -28151 Somerset Rd (2"meter)
   2) Timothy & Sherri Meaux – 19070 W. 351st St (Forfeiture Reinstatement)
   3) Josh Bourquin – W. 327th & Plum Creek Rd
   4) Robert & Theresa Hitt – 25121 Crescent Hill Rd
   5) Eric & Rebecca Shultz – 16054 W. 231st 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 February 9, 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 6:51 p.m.

Approval of Minutes

Glenn Alpert moved to dispense with the reading of the minutes for the regular meeting held in January. Pete Peuser seconded the motion. Vote: 9-0, motion passed.

Mike McClurg moved to approve the minutes as written. Charlie Sievert 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 19467** – M. Shay Construction $205,700.00
- **Check 19477** – Bauer Construction $19,925.00
- **Check 19482** – Dudzik Excavation LLC. - $14,404.00

Glenn Alpert seconded the motion. Vote: 9-0, motion passed.

Trenton Morris reviewed the listed invoices:

- **Check 19466 Midwest Engineering ($37,361.01) –** Construction observation for the K-68 Hwy relocation project.
- **Check 19467 M. Shay Construction ($205,700.00) –** Evergy line extension; approximately 2.5 miles completed. Final easement received that morning.
- **Check 19477 Bauer Construction ($19,925.00) –** Patron-paid line extension project.

- **Check 19482 Dudzik Excavation LLC. ($14,404.00) –** Patron-paid line extension project.

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
4505	327th Farm LLC.	40,900	345,030	$2,307.74	$1,262.28	$1,045.45	X

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

Subscriptions

Five subscriptions were received since the January meeting:

1. Foote Land Company – 28151 Somerset Rd (2" meter)
2. Timothy & Sherri Meaux – 19070 W. 351st St (Forfeiture Reinstatement)
3. Josh Bourquin – W. 327th & Plum Creek Rd
4. Robert Y Theresa Hitt – 25121 Crescent Hill Rd
5. Eric & Rebecca Schultz – 16054 W. 231st St

Old Business

Trenton and Jerry attended the Miami RWD #3 board meeting to present bore pricing to cross the Marais des Cygnes River. Coordinating with Franklin RWD #6 could save approximately $10,000 in mobilization costs. Miami RWD #3 will respond in 60–90 days. Meeting with Water District #7 rescheduled due to illness; planned for Friday.

Staff is gathering information to develop a minimum rate schedule for meter sizes over the standard 5/8 x 3/4 meter size.

City of Louisburg interconnect cost-share estimate increased due to pump upgrade and gravity flow requirements. Project cost originally estimated at $436,285 now increased to $545,533 cost share would be 50/50 per entity.

Cass County RWD #7 contacted regarding potential service.

New Business

A power supply incident occurred on the afternoon of February 5. Staff are continuing to gather information while equipment technicians evaluate the systems. The power surge affected the high-service pump, automatic transfer switch (ATS), and raw water intake pumps and associated electrical supply and monitoring equipment. VFD technicians believe the issue originated from a likely power surge in the three-phase power supply resulting in temporary power surge and power failure. The District currently has one operational intake pump and is taking necessary measures to expedite repair or replacement of the affected equipment. Relay switches will be installed to help prevent similar damage in the future. The District will evaluate whether the incident may warrant an insurance claim pending technician reports and findings.

Potential compensation from the PFAS lawsuit, ongoing discussions with legal counsel.

Trenton Morris and Jerry Bennett met with the City of Edgerton regarding contract renewal and rate calculations.

Adjournment

The meeting was adjourned at 7:35 p.m.

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