BOARD MEETING MINUTES

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on March 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 6:00 p.m.

Approval of Minutes

Glenn Alpert moved to dispense with the reading of the minutes for the regular meeting held in February. 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 19530** – B&B Specialty Services LLC. $12,748.46
- **Check 19550** – Innovative Engineered Equipment $13,608.62
- **Check 19558** – NPL Construction Co. $890,387.50
- **Check 19559** - Starbuck Trucking LLC. $50,000.00
- **Check 19560** - Starbuck Trucking LLC. $30,000.00
- **Check 19561** – Starbuck Trucking LLC. $30,980.00

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

Trenton Morris reviewed the listed invoices:

- **Check 19530 B&B Specialty Services LLC. ($12,748.46)-** Subcontractor for mechanical work on control vault for the Evergy project.
- **Check 19550 Innovative Engineered Equipment ($13,608.62)-** For intake pump repairs.
- **Check 19558 NPL Construction Co. ($890,387.50)-** Work on K68 Hwy relocation, 65% complete to date.
- **Check 19559 Starbuck Trucking LLC. ($50,000.00)-**For demolition of tank at office.
- **Check 19560 Starbuck Trucking LLC. ($30,000.00)-** Final grading and seeding.
- **Check 19561 Starbuck Trucking LLC. ($30,980.00)-**Removing both intake pumps out of casing pipe.

Glenn Alpert moved to approve payment of the six invoices as presented. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.

Leak Adjustment

SERVICE ID	NAME	AVG.	LEAK USAGE	TOTAL DUE	ADJ BAL	SAVINGS	4 YRS
1981	Donald Chapman	1,300gal	14,050gal	$118.77	$74.23	$44.54	X

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

Subscriptions

Five subscriptions have been received since the February meeting:

1. Bowen 4 Farms – W. 255th St & Metcalf Rd
2. Tracy & Judy Thomas – W. 303rd St & Spring Valley Rd
3. Scott & Sheila Gibbs – W. 335th St & Lone Star Rd
4. Jeannie & Jeff Gardner – W. 299th St & Somerset Rd
5. Cody Marlett – W. 319th St & Harmony RD

Old Business

Staff provided an update regarding Water 7's request for a third-party consultant to review and provide recommendations on the wholesale rate structure and methodologies. Initial discussions included a shared study, however the Board directed staff to independently pursue a third-party rate analysis, including a comprehensive review of both retail and wholesale rates. Staff presented available options, and the Board directed staff to proceed with The Foster Group. The anticipated timeline for completion is approximately 4–6 weeks.

Franklin RWD No. 6 and Miami RWD No. 3 have received interconnect cost estimates. No updates have been received regarding their intent to proceed or decline.

Staff discussed potential revisions to the Rules and Regulations, including adjustments to monthly minimum charges based on meter size, with larger meters carrying higher minimums proportional to their capacity. The Board will review and consider these changes following legal review by the District's attorney.

New Business

Reports

1) Engineering – Trenton Morris presented Change Order No. 2 for KS HWY 68 Waterline Relocation Project (KDOT PN: 068-061 KA 2373-04) which included an increase in construction duration of 60 days. Trenton Morris presented Amendment No. 1 of the Professional Services Agreement with Midwest Engineering Group which included increase of 43 working days to the project timeline and increases to construction administration and observation. Kansas Department of Transportation approved the proposed timeline adjustments.

   Pete Peuser moved to approve the NPL's change order #2 for additional days. Brad Ryckert seconded the motion. Vote: 9-0, motion passed.
   Glenn Alpert moved to approve Midwest amendment #1. Charlie Sievert seconded the motion. Vote: 9-0, motion passed.

   Trenton Morris has been in discussion with Midwest Engineering regarding hydraulic engineering for the Louisburg interconnect ($9,600), Cass #7 ($20,500), and a system wide comprehensive plan ($50,000). The 2026 Budget for engineering is $20,000. Charlie Sievert motioned to approve Midwest Engineering for a comprehensive plan not to exceed $50,000. Gary Guetterman seconded the motion. Vote: 9-0, motion passed.

2) Treasurer – Alan Hire updated there are CD's maturing in May and July
3) Manager –Miami RWD#4 has a leak at the base of their standpipe. RWD#2 is adjusting our towers to retain increased volumes until their standpipe is repaired.

   Jerry Bennett reminded the board that the KRWA conference is coming up and those attending will need to be present at the banquet on Wednesday evening.

Adjournment

The meeting was adjourned at 7:28 p.m.

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

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 9th day of March 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) Donald Chapman-34056 W 287th St

VI. Subscriptions

   1) Bowen 4 Farms – W. 255th & Metcalf
   2) Tracy & Judy Thomas – W. 303rd & Spring Valley Rd
   3) Scott & Sheila Gibbs – W. 335th & Lone Star Rd
   4) Jeannie & Jeff Gardner – W. 299 & Somerset Rd
   5) Cody Marlette – W. 319th & Harmony Rd

VII. Old Business

VIII. New Business

IX. Reports
   1) Engineer
   2) Legal
   3) Treasurer
   4) Manager

X. Announcements

XI. Adjournment