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 10th day of August 2026 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 Adjustment
1) Thomas O'Bryan – 7385 W. 274th St
2) Rick Martin – 420 N. 3rd St
3) Lyle Diediker – 32349 Bethel Church Rd

VI. Subscriptions and Line Extension

Subscriptions:

1) Harold James & Kaylen Boomer – W. 311th & Spring Valley Rd
2) Tyler & Meghan Edwards – W. 295th & Oak Grove Rd
3) Robert Jr. & Jessica Edwards – W. 295th & Oak Grove Rd
4) Jeremy H. & Kate M. Winters – W. 319th & Somerset Rd

Line Extension:

1) Robert Jr. & Jessica Edwards – W. 295th & Oak Grove Rd (750ft)

VII. Old Business

VIII. New Business

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

X. Announcements

XI. Adjournment

RURAL WATER DISTRICT NO. 2
MIAMI COUNTY, KANSAS
BOARD OF DIRECTORS – REGULAR MEETING MINUTES
August 10, 2026

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas, was held on August 10, 2026, at the District Office located at 25290 Harmony Rd, Paola, Kansas.

Attendance

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

Directors Absent: Glenn Alpert

Also Present: Jerry Bennett and Trenton Morris.

Call to Order

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

Approval of Minutes

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

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

Invoices

Alan Hire moved to pay invoices as presented. 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
4136	Lyle Diediker	7,700	51,760	$365.10	$203.83	$161.27	X	7/20/2026
2527	Thomas O'Bryan	4,400	85,140	$737.84	$341.11	$396.73	X	8/7/2026
792	Rick Martin	1,500	34,760	$333.19	$170.64	$162.55	X	8/10/2026

Brad Ryckert moved to approve the leak adjustments as presented. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Subscriptions

1) Harold James & Kaylen Boomer – W. 311th & Spring Valley Rd
2) Tyler & Meghan Edwards – W. 295th & Oak Grove Rd
3) Robert Jr. & Jessica Edwards – W. 295th & Oak Grove Rd
4) Jeremy H. & Kate M. Winters – W. 319th & Somerset Rd

Line Extension

1) Robert & Jessica Edwards, W 295th & Oak Grove Rd. (750 ft)

Charlie Sievert moved to approve the line extension. Rick Norland seconded the motion. Vote: 8-0, motion passed.

Old Business

Trenton Morris updated the Board on the ongoing litigation with Johnson County RWD No. 7 and reviewed the case schedule provided by the District's attorney.

New Business

Trenton Morris presented a July 31, 2026, letter from Todd Luckman of Stumbo Hanson, LLP regarding a potential conflict of interest related to the ongoing litigation between the District and Johnson County RWD No. 7. Mr. Luckman requested the District's consent for him and Stumbo Hanson, LLP to continue representing and advising RWD No. 7 on matters related to prior negotiations and agreements between the two districts. The Board discussed the letter, and no action was taken.

Trenton Morris advised the Board of an upcoming meeting with Franklin County RWD No. 6 regarding a potential emergency interconnect between the two districts.

Trenton Morris updated the Board on the proposed SRF loan amendment. The District requested that the required debt service coverage ratio (DSCR) be increased from 1.25 to 1.40 in lieu of maintaining the approximately $3.0 million debt service reserve account. This change would allow the reserve funds to be applied against the outstanding loan balance, reducing the total loan principal from approximately $30.0 million to $27.0 million. Under the revised amortization, semiannual payments are projected to be $557,343.55 beginning in

2027, a decrease of approximately $196,500 per payment from the original loan projected amortization.

Trenton Morris presented NPL Change Order No. 4 for the K-68 Waterline Relocation Project in the amount of $110,600. The change order included various quantity adjustments and additional work encountered during construction, including waterline and casing repairs, exploratory digging, hydrant work, and other field adjustments. The change order also extended the substantial completion date to August 7, 2026. Following Change Order No. 4, the total contract amount is $4,110,262, which remains $34,365 below the original bid amount of $4,144,627. Alan Hire moved to approve Change Order No. 4 as presented. Pete Peuser seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett reminded the board that Budget and Salaries committees need to be appointed at the upcoming meeting.

Adjournment

The meeting adjourned at 6:55 p.m.

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