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 5:30 pm on the 14th day of September 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 Adjustments

1) Gail DePolo – 18530 W. 319th St

VI. Subscriptions

1) William E. & Lisa M. Valencia - 23264 Long Rd
2) Timmothy & Kelsey Hampton - 13906 W. 327th St

VII. Old Business

VIII. New Business

IX. Letter of Engagement from Acord Cox & Scott, LLC.

X. SRF Loan Agreement-Third Amendment

XI. Reports

1) Engineer
2) Legal
3) Treasurer
4) Manager

XII. Announcements

XIII. Adjournment

RURAL WATER DISTRICT NO. 2
MIAMI COUNTY, KANSAS
BOARD OF DIRECTORS – REGULAR MEETING MINUTES
September 14, 2026

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas, was held on September 14, 2026, at the District Office located at 25290 Harmony Rd, Paola, Kansas.

Attendance

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

Directors Absent: Charlie Sievert

Also Present: Jerry Bennett, Trenton Morris and Kalo Shore

Call to Order

Lyle Wobker called the meeting to order at 5:30 p.m.

Approval of Minutes

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

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

Invoices

Alan Hire moved to pay invoices as presented pending explanation of the following:

- Check No. 20041- Midwest Engineering $56,204.21
- Check No. 20048 -NPL Construction $436,130.75
- Check No. 20045 – The City of Osawatomie - $11,413.93

Trenton Morris reviewed the invoices as follows:

- Check No. 20041- Midwest Engineering ($56,204.21): Costs associated with engineering and observation for the K-68 Highway Relocation Project and the hydraulic analysis.
- Check No. 20048 -NPL Construction ($436,130.75) - Payment through completion, less 5% retainage. Approximately $205,513.10 remains to be paid.

- Check No. 20049 NPL Construction ($13,365.00) – Repair work for a main line damaged by Capital Electric, a subcontractor for Evergy. RWD No. 2 staff completed a temporary repair, and NPL completed the permanent repair. Staff are working with Capital Electric's insurance provider for reimbursement of the damage.
- Check No. 20045 – The City of Osawatomie ($11,413.93) – Payment for the remainder of water usage from the Miami No. 1 interconnect due to a power failure that caused the VFD to run continuously.

Alan Hire moved to approve payment of all invoices. Glenn Alpert 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
742	Gail Depolo	7,900	32,970	$318.82	$177.20	$141.61	X	9/10/2026

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

Subscriptions

1) William E. & Lisa M. Valencia – 23264 Long Rd
2) Timmothy & Kelsey Hampton – 13906 W. 327th St

Old Business

Trenton Morris presented Amendment No. 3 to the SRF Loan, reducing the loan amount to $27,036,407.98, semi-annual payments beginning February 1, 2027 will be $557,343.55.

Alan Hire moved to approve Amendment No. 3. Glenn Alpert seconded the motion. Vote: 8-0, motion passed.

New Business

Jerry Bennett presented the Letter of Engagement from Acord & Cox for the 2026 audit. The audit fee will be between $12,000 and $12,500. Staff recommended approval of the Letter of Engagement.

Glenn Alpert moved to approve the Letter of Engagement from Acord & Cox for an audit fee of $12,000 to $12,500. Pete Peuser seconded the motion. Vote: 8-0, motion passed.

Jerry Bennett discussed the current bulk water sale rate of $5.50 per 1,000 gallons and proposed increasing the rate to $10.00 per 1,000 gallons effective with the October 1st billing.

Pete Peuser moved to approve the bulk water sale rate of $10.00 per 1,000 gallons. Gary Guetterman seconded the motion. Vote: 8-0, motion passed.

Chairman Wobker asked for volunteers to be appointed to the Budget and Salary Committees.

Budget Committee	Salary Committee
Alan Hire	Pete Peuser
Mike McClurg	Glenn Alpert
Brad Ryckert	Charlie Sievert
Lyle Wobker	Gary Guetterman

Reports

1.) Engineering – Jerry Bennett and Trenton Morris attended the Franklin RWD No. 6 Board meeting. Discussion was held regarding a potential interconnect between RWD No. 6 and RWD No. 2. A decision is expected during the first part of 2027. The potential interconnect and associated decisions regarding project participation will be considered as part of the ongoing hydraulic analysis being performed by Midwest Engineering.

Adjournment

The meeting adjourned at 5:59 p.m.

Lyle Wobker, Chairman

Date: _____

Brad Ryckert, Secretary

Date: _____