

**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 11th day of August 2025, 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) Curtis Mundis-18670 W 319th St
 - 2) Martin Vazquez-32825 Switzer
- VI. Relinquishment
 - 1) The Secretary of Transportation of the State of Kansas (Right of Way Acquisition)-19055 K68 Hwy
- VII. Subscriptions
 - 1) Everygy (2" meter) –327th & Lone Star Rd
 - 2) Andrew/Gentry Harding -W. 299th & Spring Valley Rd
 - 3) Lawrence S. & Lisa E. Kelly – W. 223rd & Mission Rd
- VIII. Old Business
- IX. New Business
- X. Reports
 - 1) Engineer
 - 2) Legal
 - 3) Treasurer
 - 4) Manager
- XI. Announcements
- XII. Adjournment

Board Meeting Minutes

The regular meeting of the Board of Directors of Rural Water District No. 2, Miami County, Kansas was held on August 11, 2025, at the District Office located at 25290 Harmony Road, Paola, Kansas.

Attendance

Directors Present: Lyle Wobker, Brad Ryckert, Charlie Sievert, Glenn Alpert, Rick Norland, Mike McClurg, and Alan Hire.

Also Present: Jerry Bennett and Trenton Morris.

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 June. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Mike McClurg moved to approve the minutes as written. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Invoices

Alan Hire moved to pay invoices as presented. Glenn Alpert seconded the motion. Trenton explained the \$13,835.80 check issued to Midwest Engineering. Vote: 7-0, motion passed.

Trenton presented Amendment No. 6 from Midwest Engineering covering additional expenses incurred on the expansion project totaling \$56,610.36. Alan Hire moved to approve Amendment No. 6 as presented. Charlie Sievert seconded the motion. Vote: 7-0, motion passed.

Subscriptions

Three subscriptions were received since the July meeting:

- Evergy (2" meter) – 327th & Lone Star Rd
- Andrew & Gentry Harding – W. 299th & Spring Valley Rd
- Lawrence & Lisa Kelly – W. 223rd & Mission Rd

Old Business

Trenton led discussion on unfinished items on the final punch list of the treatment plant expansion. The primary issue concerns the retaining walls. The Board agreed that resolution of these issues remains the responsibility of Midwest Engineers and Crossland Heavy Contractors.

Leak Adjustments

SERVICE ID	NAME	AVG.	LEAK USAGE	TOTAL DUE	ADJ BAL	SAVINGS	4 YRS	REC'D
3584	Curt Mundis	1,400	615,600	\$4,075.10	\$2,070.96	\$2,004.14	X	8/8/2025
473	Martin Vazquez	8,100	255,440	\$1,722.53	\$905.51	\$817.02	X	8/7/2025

Glenn Alpert moved to approve the presented leak adjustments. Brad Ryckert seconded the motion. Vote: 7-0, motion passed.

New Business

Meter forfeiture upon the owner's request (KDOT – 19055 K68 Highway as part of the highway reconstruction project). Rick Norland moved to approve the meter forfeiture. Glenn Alpert seconded the motion. Vote: 7-0, motion passed.

Staff met with Edgerton to discuss renewal of the water purchase contract expiring February 2026. Discussions indicate that all items are in order for an amicable renewal. Staff will prepare draft contract language for Board review prior to expiration.

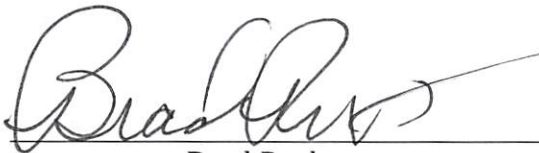
Chairman Wobker appointed the following committees:

Salaries Committee: Gary Guetterman, Glenn Alpert and Charlie Sievert

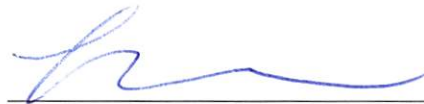
Budget Committee: Brad Ryckert, Mike McClurg and Alan Hire

Adjournment

The meeting was adjourned at 6:48 p.m.



Brad Ryckert
Secretary



Lyle Wobker
Chairman

Date