

Board Meeting

August 9, 2022

Board Members Present: Matt Romero, Tyler Wright, Donna Courtney, David Webster, Kathy Clark, Johnny Culbertson, Stan Eichorn and Dennis Barrett

Absent Members: Bill Fouts

Employees: Tricia Culbertson

Contractor: Rick Courtney

Meeting was called to order by Chairman Matt Romero at 7:00 p.m.

Minutes: Dennis Barrett made a motion to approve the minutes of the July 5, 2022 meeting, Johnny Culbertson seconded the motion. Motion carried.

Guest: Chris Merkel

- Mr. Merkel addressed the Board of Directors and gave them dates regarding his knowledge of where his meter set, highway crossing and line extension were currently at.
- Mr. Merkel requested the return of his money due to extra possible expenses in the cost of boring the highway to lay his line extension and that the project is going on almost 6 months.
- Courtney Construction presented where they were at regarding the line extension, getting the permit from the state and boring company.

A motion was made by Kathy Clark to return Mr. Merkel's money for the subscription, line extension estimate, but not the amount for the feasibility study (engineering fee). David Webster seconded the motion. Motion carried.

Contractor Report:

- Repaired a leak on 363rd Street
- A major leak has been isolated, which affects routes 3 & 4. To repair the leak will require a ½ mile of upgrade and 2 creek crossings and a railroad crossing.
- Highway 7 project is almost ready to tie-in
 1. Duane Kaiser complained to a board member that he was not happy with a.) how long it took, b.) stated it looks bad and c.) lot of rock still there.
- Communication Company keeps locking everyone else at the tower. Tricia Culbertson will contact them and the County Commissioners regarding this matter.

Office Reports:

- Water Loss for the Whole District for July 2022 was 33.07%.
- Monthly income statements were presented and on file at the District office
- Meter applications

1. William Bucher – 383rd & Plum Creek Road. Dennis Barrett made a motion to approve Mr. Bucher's meter application, seconded by Johnny Culbertson. Motion carried.
- Meeting of the City Council of Osawatomie will be held on September 8th at Memorial Hall. This meeting will discuss the loan the City is applying for the water treatment plant.
- Mrs. Culbertson stated that the office needs a new copier and gave the Board a cost estimate. The Board approved for Mrs. Culbertson to purchase a copier.

Motion to approve bills was made by Dennis Barrett and seconded by Johnny Culbertson. Motion carried.

Old Business

Projects:

- Water Loss
 1. See above information under Contractor Report.
- Water Meters & Line Extensions
 1. Sean Witthar – 2400 & Iliff/Hadsall Rd.
 2. Dennis Manning – 375th
- Pump House and Holding tank on County Road 1077
 1. Loan application on hold until the State of Kansas gets back with office on SAM/NO.
- Fixing leak that is currently isolated
 1. Options are to replace 1 mile of pipe or to only fix leak.
 2. Both creeks and Railroad will need to be bored.
 3. Rick Courtney will get cost estimates for the next meeting.

Legal:

PWWSD#13: Letter presented to the Board regarding entities that use over their maximum usages. As RWD#3 does not go over its usages the letter will be on file at the District Office along with all minutes and paper work.

Committees:

- Meter committee: Dennis Barrett, Tricia Culbertson, Donna Courtney, Rick Courtney
 1. Meters are on order. Estimated time of arrival is April or May 2023.
- 5-year planning committee: Nothing scheduled

New Business:

Donna Courtney made a motion to adjourn, seconded by Johnny Culbertson. Motion carried.

Chairman

Secretary