

Rural Water District No. 3
Minutes
Board Meeting, January 23, 2024

Board Members Present: Dennis Barrett, Donna Courtney, David Webster, Kathy Clark, Matthew Romero and Stan Eichorn

Board Members Absent: Bill Fouts, Johnny Culbertson and Tyler Wright

Employees: Susan Jentsch

Contractor: Rick Courtney

Meeting called to order at 7:02 pm by Chairman, Matthew Romero

Dennis Barrett made a motion to accept Tyler Wright's resignation from the Board and to accept Jay Lucas as his replacement. Donna Courtney seconded the motion. Motion carried.

Minutes: Dennis Barrett made a motion to approve the December 5, 2023 minutes. Kathy Clark seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Pump House all repairs are completed. The motor and pump have been repaired.
- Been working on frozen meters. 2 had broken. They were the old Hersey meters so they were replaced with Neptune meters.

Office Report Susan Jentsch

- Water loss for the Whole District for was 35.63%
- Monthly income statements were presented and are on file at the District Office

Motion to approve bills to date was made by Dennis Barrett. Stan Eichorn seconded it. Motion carried.

Meter Subscription Applications:

- 1880 Enterprises, LLC Dennis Barrett made a motion to approve this meter. Donna Courtney seconded it. Motion carried.

OLD BUSINESS

Projects:

Water loss

Holding Tank & Pump House Project

- On Hold
- Dennis Barrett will go talk to the Brownbacks about purchasing 3 acres for the water tower.

Water Meters and Line Extensions

1. William Bucher - 383rd & Plum Creek on hold
2. Eric Sandberg - 367th Road Crossing. On hold until interest rates drop.
3. Jay Lucas - Pressonville Road easement signed. Waiting on County to approve subdivision.
4. Courtney McConico – County Road 1077 will need to get Linn County Road permit
5. Cornett 23901 W 391st St, Fontana
6. Minckley 7067 W 2300 RD, Parker (new connection) and Troxel 7800 W 2300 RD, Parker (move) waiting on easements

Legal Issues
PWWSD#13
NEW BUSINESS

- Courtney's Contract Rick asked for a 5% raise on the contract. Keeping the meter reading the same. Dennis Barrett made a motion to approve. Kathy Clark seconded it. Motion carried. Donna Courtney abstained from voting.
- Staff Raises - The Board went into executive session at 7:49 to discuss. They came back out at 8:00. Dennis Barrett made a motion to leave Aubry Peckman's wage intact. Kathy Clark seconded it. Motion carried. David Webster made a motion to raise Susan Jentsch's wage \$3.50 an hour. Dennis Barrett seconded it. Motion carried.
- Annual Dinner Dennis Barrett made a motion to have the dinner at Smoked Creations in Ottawa on Saturday, February 10th at 6:00. Kathy Clark seconded it. Motion carried.
- Property for a Shop Rick Courtney is going to speak to Steve Windisch about buying a piece of his property. Susan Jentsch asked about remodeling the Water District Office and moving the shop space into the building.

ADJOURN

Donna Courtney made a motion to adjourn. Stan Eichorn seconded it. Motion carried

Chairperson

Secretary