

Rural Water District No. 3
Minutes
Board Meeting, February 6, 2024

Board Members Present: Dennis Barrett, Donna Courtney, David Webster, Kathy Gregg, Matthew Romero, Stan Eichorn, Bill Fouts, Jay Lucas and Johnny Culbertson

Board Members Absent:

Employees: Susan Jentsch

Contractor: Rick Courtney

Meeting called to order at 7:00 pm by Chairman, Matthew Romero

Minutes: Dennis Barrett made a motion to approve the January 23, 2024 minutes. Stan Eichorn seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Leaks
- Frozen Meters

Office Report Susan Jentsch

- Water loss for the Whole District was not presented
- Monthly income statements were presented and are on file at the District Office
- Osawatomie water rates have almost doubled

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

Meter Subscription Applications:

-

OLD BUSINESS

Projects:

Water loss

Holding Tank & Pump House Project

- On Hold

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 waiting on 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

- After discussion about Osawatomie’s increase Dennis Barrett made a motion to raise water rates effective March 1, 2024, but keep the meter price the same. Donna Courtney seconded it. Motion carried.
- When March 1 bills are sent a letter will also be sent explaining rate change. It will also go on the website and be emailed with all electronic bills.

ADJOURN

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

Chairperson

Secretary