

Rural Water District No. 3
Minutes
Board Meeting, March 4, 2025

Board Members Present: Jeff Oliver, Dennis Barrett, David Webster, Stan Eichorn, Jay Lucas, Kathy Gregg, Matthew Romero, Johnny Culbertson and Cyrus Kitchen

Board Members Absent:

Employees:

Contractor: Rick Courtney

Meeting called to order at 7:00 pm by Chairman, Jay Lucas

Minutes: Dennis Barrett made a motion to approve the February 4, 2025 minutes. Johnny Culbertson seconded the motion. Motion carried.

GUESTS:

- Randy Kitchen
- Tammy Schick to talk about location of her new benefit unit
- Ben Shipley to revisit his benefit unit application at 391st & Hedge Lane

REPORTS:

Contractor's Report (Rick Courtney)

- Fixed 2 major leaks
- Replacing meters. Replaced 30 meters this month

Office Report (Written by Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 41.14% in the District.
- Motion to approve bills to date was made by Matthew Romero. Johnny Culbertson seconded it. Motion carried.

Meter Subscription Applications:

- James McKinley Bethel Church Rd between 359th & 363rd contract to buy pending benefit unit approval. The Engineer approved this meter. Dennis Barrett made a motion to approve the meter. David Webster seconded the motion. Motion carried.

OLD BUSINESS

Projects:

RWD#2 and RWD#3 Connection. This connection will not take place at this time.

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. Petersen 19 Timber Lake
4. Dokos Transfer
5. Mark Allen 383rd & Lone Star
6. Tammy Schick Indianapolis Rd
7. Tammy Schick 371st
8. Ernie Bussell 355th & Pleasant Valley Rd

9. Brendan Barrett 30431 W 407th
10. Irvin Sommers Crescent Hill Rd

Legal Issues

PWWSD#13 (Dennis Barrett)

Special Committee for Operator Position (Matthew Romero, Johnny Culbertson & Jay Lucas)

NEW BUSINESS

- Water Rate increase will go into effect April 1, 2025. The base rate will increase to \$23.00. The per gallon rate will increase to \$12.22 per 1,000 gallons and \$12.49 per 20,001 gallons and up. Motion made by Dennis Barrett. Seconded by Matthew Romero. Motion approved.
- Special Meeting was called for Tuesday March 18, 2025 to discuss 2025 Proposed Water Loss Plan. A new committee was created with Jeff Oliver, Jay Lucas, Cyrus Kitchen and Johnny Culbertson

ADJOURN

Dennis Barrett made a motion to adjourn. David Webster seconded it. Motion carried

Chairperson

Secretary