

Rural Water District No. 3
Minutes
Board Meeting, March 5, 2024

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

Board Members Absent: Bill Fouts

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 February 6, 2024 minutes. Kathy Gregg seconded the motion. Motion carried. Dennis Barrett made a motion to approve the Special Meeting February 15, 2024 minutes. Donna Courtney seconded the motion. Motion carried.

GUESTS: Larry Davey

REPORTS:

Contractor's Report (Rick Courtney)

- Estimate from C&B for work on the valves in the pump house. It will be a 6-8 week wait.
- Draining the tower tomorrow for Cunningham to come and inspect it.
- JTC (476) had a water leak in front of Midwest Survey. They will repair it.
- Did the road bores for McConico and Minckley, but have not set the meters.
- Leak on 2400 Road at Elby Magee's (258) in his driveway. They will be working on it.

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
- Johnny Culbertson made a motion to have Susan call the attorney and have him move forward with the City of Osawatomie. Dennis Barrett seconded it. The motion carried.
- Motion to approve bills to date was made by Dennis Barrett. Donna Courtney seconded it. Motion carried.

Meter Subscription Applications:

- Cortlandt Parker applied for a meter at 391st & Crescent Hill. The Engineer approved this meter. Dennis Barrett made a motion to approve this meter. Johnnie Culbertson seconded the motion. Motion carried.

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 road has been bored.
5. Cornett 23901 W 391st St, Fontana
6. Minckley 7067 W 2300 RD, Parker (new connection) and Troxel 7800 W 2300 RD, Parker (move) road has been bored.

Legal Issues

PWWSD#13

- Dennis Barrett has been doing a lot of research on the new pump house. We may not have to put in a new pump house to get more water from PWWSD#13. Depending on the upgrades they are making we may be able to get by with just an inline pump on the property we own.

NEW BUSINESS

- Auditor’s report was approved
- 2024 Budget. Dennis Barrett made a motion to approve the 2024 Budget. Johnnie Culbertson seconded the motion. Motion carried.
- Johnnie Culbertson made a motion to approve the mowing contract from Grounds Guys. Dennis Barrett seconded the motion. Motion carried.

ADJOURN

Dennis Barrett made a motion to adjourn. Stan Eichorn seconded it. Motion carried

Chairperson

Secretary