

Rural Water District No. 3
Minutes
Board Meeting, April 4, 2023

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

Board Members Absent: Bill Fouts and Tyler Wright

Employees: Tricia Culbertson and Susan Jentzsch

Contractor: Rick Courtney

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

Minutes: Dennis Barrett made a motion to approve the March 7, 2023 meeting minutes. David Webster seconded the motion. Motion carried.

REPORTS:

Contractor's Report (Rick Courtney)

- They have been setting the Neptune Meters. Have about 30-40 left to go before the big shipment of them come in
- Talked to County and there is not enough set back to build a storage shed.
- Inspection of the towers on the 14th & 17th. Do not need to drain the tower.
- Talked about getting a count of the Hersey Meters and selling them

Office Report (Tricia Culbertson)

- Water loss for the Whole District for March was 41.27%
- Monthly income statements were presented and are on file at the District Office
- Discussion was held again regarding finding better interest rates for two of the District's accounts.

Motion to approve bills was made by Dennis Barrett. Kathy Clark seconded it. Motion carried.

Meter Subscription Applications:

- Jerry Casey-Edgerton Rd & 169 Hwy
- Meter was approved with line upgrade
- Rick Courtney will go out to measure for cost of upgrade

Motion to approve meter if upgrade is made was made by Dennis Barrett. Stan Eichorn seconded it. Motion carried.

OLD BUSINESS

Projects:

Water loss

- Still fighting

363rd Project Repair & Upgrade

- Waiting for Railroad Permit

Holding Tank & Pump House Project

- Dennis Barrett will address PWWSD#13, at their next monthly meeting, regarding the possibility of purchasing more water from them.

Neptune Meters

- The new meters should arrive mid April

Water Meters and Line Extensions

1. William Bucher - 383rd & Plum Creek on hold
2. Eric Sandberg - 367th
3. Daniel DeForest - 387th & Pressonville on hold
4. Jay Lucas - Pressonville Road
5. John Merchant - Bethel Church Road

Legal Issues

PWWSD#13:

Committees:

- Meter Committee: Dennis Barrett, Tricia Culbertson, Donna Courtney & Rick Courtney
 - See Information under projects
 - 5 Year Planning Committee: Nothing Scheduled

NEW BUSINESS

ADJOURN

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

Chairperson

Secretary