

Rural Water District No. 3
Minutes
Board Meeting, April 8, 2025

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

Board Members Absent: Matthew Romero and Johnny Culbertson

Employees: Susan Jentzsch

Contractor: Rick Courtney

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

Minutes: Dennis Barrett made a motion to approve the March 4, 2025 minutes. Kathy Gregg seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Set Petersen Meter at 19 Timber Lake
- Need Road Permit then will set Bussell's meter
- Worked on several big leaks with Jered and Hunter Minden
- Master Meters in Zone 3 & 4 will be replaced the week of April 14th.

Office Report (Written by Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 56.39% in the District.
- Motion to approve bills to date was made by Dennis Barrett. Jay Lucas seconded it. Motion carried.
- Mike Fleming the Emergency Management Coordinator for Miami County asked us to adopt by Resolution the Region J Hazard Mitigation Plan. Resolution Number 2021-001 was first adopted in 2021. No changes have been made. Dennis Barrett made a motion to approve the Region J Hazard Mitigation Plan. David Webster seconded the motion. Motion carried.
- Grounds Guys Mowing Contract for 2025 Jay Lucas made a motion to approve the new contract. Cyrus Kitchen seconded it. Motion carried.

Meter Subscription Applications:

- Mike Page 38795 Hedge Lane Fontana Engineer approved with conditions. Gate valve needs to be placed and no more meters will be approved without upgrades.
- Benjamin Shipley 23052 W 391st with conditions. Gate valve needs to be placed and no more meters will be approved without upgrades. Dennis Barrett made a motion to approve Shipley and Page with the addition of a gate valve estimated at \$2,000 that will be shared by Page and Shipley and the stipulation that they may address at a later date. David Webster seconded the motion. Motion carried.
- Dean Diediker 391st & Pleasant Valley Rd This meter will need a road crossing. Engineer approved this meter. Dennis made a motion to approve this meter. Jay Lucas seconded it. Motion carried

OLD BUSINESS

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. Dokos Transfer
4. Mark Allen 383rd & Lone Star
5. Tammy Schick Indianapolis Rd
6. Tammy Schick 371st
7. Ernie Bussell 355th & Pleasant Valley Rd
8. Brendan Barrett 30431 W 407th
9. Irvin Sommers Crescent Hill Rd
10. McKinley Bethel Church Rd Waiting to Close on Property

Legal Issues

PWWSD#13 (Dennis Barrett)

1. Had a rate increase

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

Water Loss Committee (Jay Lucas, Johnny Culbertson, Cyrus Kitchen and Jeff Oliver)

1. Jay Lucas would like to get a large screen television for the Boardroom to show the district maps. Dennis Barrett made a motion for Susan Jentzsch to buy a large screen television in the \$400-\$500 price range. Cyrus Kitchen seconded the motion. Motion carried.

NEW BUSINESS

- Release of Property for Scott Lawrence located South of Robert Stainbrook in S17/19S/R23E. RWD#3 Linn County said they would be able to service him easier if we release this property. Dennis Barrett made a motion to release the property. David Webster seconded it. Motion carried. Susan will write a letter releasing this property to RWD#3 Linn County.
- The Board wanted to ask Jered and Hunter Minden to finish replacing the Hersey meters. Dennis Barrett made a motion to approve asking Jered and Hunter Minden to replace the remaining Hersey meters. Kathy Gregg seconded it. Motion carried.
- Discussed getting a conex building to sit at the water tower for storage. The Board decided if we purchase one it would need to have electrical hooked up.

ADJOURN

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

Chairperson

Secretary