

Rural Water District No. 3
Minutes
Board Meeting, April 9, 2024

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

Board Members Absent: Johnny Culbertson

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 March 5, 2024 minutes. Donna Courtney seconded the motion. Motion carried.

GUESTS: Kristie Gatlin (GAT344)

- Kristie was concerned that she is still having issues with her meter
- The meter is not reading consistently
- She is still getting air in her line
- Rick and Donna will set up a time to replace her meter the week of April 15th
- It was recommended again that she get a check valve in her house to help control the water pressure
- Dee Leach Roehl (LEA682)
- Unable to attend meeting
- Sent email to Board regarding her concerns for pricing of water

REPORTS:

Contractor's Report (Rick Courtney)

- Tower maintenance was completed for the year
- Went to PWWSD#13 Meeting with Dennis
- Enlarged the amount of meters covered by PWWSD#13 water
- Talked about meeting with Jerry Bennett and Trenton Morris from RWD#2 regarding connecting with them at 327th and Pressonville Road. This would allow us to serve 300 meters from this connection. Jay Lucas and Susan Jentsch also attended. Jerry and Trenton are invited to our May 7, 2024 meeting to speak to the Board.

Office Report Susan Jentsch

- Water loss for the Whole District was 55.54% for the Whole District. We have a large number of meters that have stopped reading and are in the process of being replaced.
- Monthly income statements were presented and are on file at the District Office
- The District's Insurance renewed with minimal increases.
- Updated the Board on the KRWA Conference. The State is moving forward with the Lead Service Line Inventory that is due October 16, 2024. We will be sending out another round of surveys to the patrons who did not respond the first time.
- Motion to approve bills to date was made by Bill Fouts. Donna Courtney seconded it. Motion carried.

Meter Subscription Applications:

- No new subscriptions

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. Minckley 7067 W 2300 RD, Parker

Legal Issues

- Lawyers working on billing issue with Osawatomie

PWWSD#13

NEW BUSINESS

- Susan Jentsch is looking into information on loan forgiveness loans for possible connection with RWD#2 Miami County

ADJOURN

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

Chairperson

Secretary