

Rural Water District No. 3
Minutes
Board Meeting, May 6, 2025

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

Board Members Absent: Kathy Gregg 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 April 8, 2025 minutes with corrections made. David Webster seconded the motion. Motion carried.

GUESTS:

- Colton Easdon with Easdon Technology. Met with Board to talk about putting sensors in the pump house. David Webster made a motion to set up a time for Rick, Jered and Hunter to talk to Colton about what they would need in the pump house. Jeff Oliver seconded it. Motion carried. Colton will present his ideas at the June 3rd meeting.
- Jered and Hunter Minden to discuss contract with RWD#3

REPORTS:

Contractor's Report (Rick Courtney)

- Master Meters 1 & 6 will be installed within the next few weeks
- Meter replacements are mostly done.

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 52.23% in the District.
- Motion to approve bills to date was made by Matthew Romero. Dennis Barrett seconded it. Motion carried.
- Conex building cannot be placed at the tower until new contract with Miami County. Contract expires in September 2025.

Meter Subscription Applications:

- Bryan Brenneeman Earnest & 2400 Road (Nothing back from Engineer at time of meeting)
- Mark Hays 24754 County Road 1077 Parker (Nothing back from Engineer at time of meeting)

OLD BUSINESS

RWD#3 Operators Contract with Jered and Hunter Minden. Changes were made to the initial contract after discussion.

- Jered will hire his wife so they will be able to get a workman's comp policy.
- Contract will be from May 15, 2025 to December 31, 2025
- Jered and Hunter Minden will be responsible for ordering supplies and then let Susan Jentzsch know so she can put them on the inventory list.
- General maintenance for the District was amended to maintenance to the District Distribution System.

- Changed terms from be allowed to contract any job that is less than \$2,000 to \$5,000 or deemed an emergency by the Board.
- Termination by either party was changed to 4 weeks notice.
- Discussed having daily, weekly and monthly logs for day to day operations. Copies will be on file in the District office.
- Dennis Barrett made a motion to retype the contract with changes discussed and present it to Jered and Hunter Minden. Matthew Romero seconded it. Motion carried.

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. Irvin Sommers Crescent Hill Rd
9. Cort Parker Bethel Church Rd

Legal Issues

PWWSD#13 (Dennis Barrett)

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

- Committee will meet May 20, 2025
- Discuss Zones 3,4 and 13

NEW BUSINESS

ADJOURN

Dennis Barrett made a motion to adjourn. Matthew Romero seconded it. Motion carried

Chairperson

Secretary