

Rural Water District No. 3
Minutes
Board Meeting, May 7, 2024

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

Board Members Absent: Johnny Culbertson and Kathy Gregg

Employees: Susan Jentzsch

Contractor: Rick Courtney

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

Minutes: Dennis Barrett made a motion to approve the April 9, 2024 minutes. Bill Fouts seconded the motion. Motion carried.

GUESTS: Jerry Bennett & Trenton Morris from RWD#2

- Discussed options for RWD#3 connecting with RWD#2 for another option for water source for the district

REPORTS:

Contractor's Report (Rick Courtney)

- Finished Dillon Minckley (MIN1160) meter
- Finished installing Cornett(COR1159) meter
- Continued changing out meters
- Check valves are supposed to be here in July

Office Report Susan Jentzsch

- Monthly income statements were presented and are on file at the District Office
- Motion to approve bills to date was made by Jay Lucas. Dennis Barrett seconded it. Motion carried.

Meter Subscription Applications:

- Kalantari 32770 W 359th Donna Courtney made a motion to approve this new meter. Bill Fouts seconded it. Motion carried.
- Hendricks 33095 W 399th St Dennis Barrett made a motion to approve this new meter. Donna Courtney seconded it. Motion carried.
- Petersen 19 Timber Lake Dennis Barrett made a motion to approve this new meter. Bill Fouts seconded it. Motion carried.
- Dokos Transfer Dennis Barrett made a motion to approve this meter transfer. Jay Lucas seconded it. Motion carried.

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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.

Legal Issues

- Osawatomie apologized for the clerical error on the pricing and lowered our cost

PWWSD#13

- Next meeting on May 21st

NEW BUSINESS

- Dennis Barrett made a motion to adjust our pricing for water beginning with the June bills. David Webster seconded it. Motion carried.
- Susan Jentsch will work with Ben Coltrane on funding for the possible RWD#3 and RWD#2 connections. Danny Coltrane will be invited to the June 4th meeting.
- The Board members need to look over the information on this connection and have questions ready for June 4th meeting.

ADJOURN

Dennis Barrett made a motion to adjourn. Jay Lucas seconded it. Motion carried

Chairperson

Secretary