

Rural Water District No. 3
Minutes
Board Meeting, May 9, 2023

Board Members Present: Dennis Barrett, David Webster, Tyler Wright, Stan Eichorn, Donna Courtney, Bill Fouts, Johnny Culbertson and Matt Romero

Board Members Absent: Kathy Clark

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 April 4, 2023 meeting minutes. David Webster seconded the motion. Motion carried.

REPORTS:

Contractor's Report (Rick Courtney)

- Laying pipe on 363rd. Boring of the creek will be in 2 weeks. Rick called Danny Coltrain regarding the Railroad permit. None of the 6" PVC will be left over.
- The new meters are in. They have set roughly 100 of them. The large meters are in, but none of them have been set.
- Inspection was completed on the towers.
- Received a call from the Spur Lake(SPU307) that 1600 feet of water line along 169 HWY has washed out. The pipe is not exposed . They will have to haul dirt back in to fill it in and put checks in.
- They have a lot of work coming up.

Office Report (Tricia Culbertson)

- Water loss for the Whole District for March was 41.72%
- Monthly income statements were presented and are on file at the District Office
- Charles Armour contacted a Board Member regarding the placement of his meter. It is set on the corner of his neighbors property. This was tabled for more research to be done on the subject.

Motion to approve bills was made by Dennis Barrett. Johnny Culbertson seconded it. Motion carried.

- Mark Fuchs from First Option Bank brought in loan documents. The loan is to cover the cost of the new Neptune Meters.

Motion to approve the loan for new meters was made by Johnny Culbertson. Bill Fouts seconded it. Motion carried.

Meter Subscription Applications:

- No new applications at this time.

OLD BUSINESS

Projects:

Water loss

- Still fighting

363rd Project Repair & Upgrade

- Waiting for Railroad Permit

Holding Tank & Pump House Project

- Danny Coltrain sent a report regarding a loan for the pump house and tower. Rick Courtney would like to take a look at it.

Water Meters and Line Extensions

1. William Bucher - 383rd & Plum Creek on hold
2. Eric Sandberg - 367th
3. John Merchant - Bethel Church Road

Legal Issues

PWWSD#13: It was reported that an employee had quit.

Committees:

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

NEW BUSINESS

- Applications were taken until May 9th for a part time office assistant
- The applicants were narrowed down to two.
- A special meeting was called for Monday, May 15th at 7:00 to interview the applicants.

ADJOURN

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

Chairperson

Secretary