

Rural Water District No. 3
Minutes
Board Meeting, June 4, 2024

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

Board Members Absent: Johnny Culbertson

Employees:

Contractor: Rick Courtney

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

Minutes: Dennis Barrett made a motion to approve the May 7, 2024 minutes. Bill Fouts seconded the motion. Motion carried.

GUESTS: Danny Coltrane and Tim Comfort from Midwest Engineering Group

- Discussed options for RWD#3 connecting with RWD#2 for another option for water source for the district. He gave us three options and we discussed which option would be best.

REPORTS:

Contractor's Report (Rick Courtney)

- Working on changing out meters
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Office Report

- Monthly income statements were presented and are on file at the District Office
- One of the CD's at First Option Bank will mature 6.21.24. We discussed rolling this over for another term. David Webster made a motion to reinvest for 6 more months. Dennis Barrett seconded the motion. Motion carried.
- Discussed having two security lights in the office not working. Susan had Dave Lunsford from Lunsford Electric come in and take a look at them. She presented his estimate for cost. David Webster made a motion to have him repair the lights. Jay Lucas seconded the motion. Motion carried.
- Motion to approve bills to date was made by Dennis Barrett. Jay Lucas seconded it. Motion carried.

Meter Subscription Applications:

- Yvonne Shatto replacing a forfeited meter on 33050 W 363rd, Osawatomie. Dennis Barrett made a motion to approve this meter. Bill Fouts seconded the motion. 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.
4. Kalantari 32770 W 359th
5. Hendricks 33095 W 399th St
6. Petersen 19 Timber Lake
7. Dokos Transfer
8. Parker 391st & Crescent Hill

Legal Issues
PWWSD#13

NEW BUSINESS
ADJOURN

Dennis Barrett made a motion to adjourn. Kathy Gregg seconded it. Motion carried

Chairperson

Secretary