

Rural Water District No. 3
Minutes
Board Meeting, June 6, 2023

Board Members Present: Dennis Barrett, Kathy Clark, Stan Eichorn, Donna Courtney, Bill Fouts and Matt Romero

Board Members Absent: Tyler Wright, Johnny Culbertson and David Webster

Employees: Tricia Culbertson and Susan Jentzsch

Contractor: Rick Courtney

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

Minutes: Bill Fouts made a motion to approve the May 9, 2023 meeting minutes. Dennis Barrett seconded the motion. Motion carried. Bill Fouts also made a motion to approve the Special Meeting Minutes from May 15, 2023. Dennis Barrett seconded the motion. Motion carried.

GUESTS: Rusty Gerken with Gerken Rental

- Rusty is wanting to add more storage units. The 8" water line runs underneath where he is wanting to build. Rusty asked what the cost would be to move the line. After discussion it was decided to get an estimate of cost and opinion on the move from Danny Coltrain from Midwest Engineering.

REPORTS:

Contractor's Report (Rick Courtney)

- Have laid 3500' pipe on 363rd. Charlie has made his first pass on boring the creek. He is finding a lot of rock. No Railroad permits have been issued yet.
- Have been working on the line extension so not many meters have been changed out.

Office Report (Tricia Culbertson)

- Water loss for the Whole District for March was 39.32%
- Monthly income statements were presented and are on file at the District Office

Motion to approve bills was made by Dennis Barrett. Stan Eichorn seconded it. Motion carried.

Meter Subscription Applications:

- Jay Lucas has applied for a new meter on Pressonville Road. The Engineer approved this meter, but said no more meters could be added to this line until an upgrade is done.
- Motion to approve the meter was made by Dennis Barrett. Kathy Clark seconded it. Motion carried.
-

OLD BUSINESS

Projects:

Water loss

- Still fighting

363rd Project Repair & Upgrade

- Waiting for Railroad Permit

Holding Tank & Pump House Project

- On Hold

Water Meters and Line Extensions

1. William Bucher - 383rd & Plum Creek on hold
2. Eric Sandberg - 367th

Legal Issues

PWWSD#13: No meeting was held this last month due to lack of quorum

NEW BUSINESS

- Applications were taken until June 6th for a part time office assistant
- The applicants were narrowed down to three.
- A special meeting was called for Tuesday, June 13th at 7:00 to interview the applicants.
- July's Board meeting has been moved to July 11th due to the holiday on the 4th.
- A dinner was set up for Tricia's retirement on July 22nd. Details to come at a later date.

ADJOURN

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

Chairperson

Secretary