

Rural Water District No. 3
Minutes
Board Meeting, July 11, 2023

Board Members Present: Tyler Wright, David Webster, Bill Fouts, Donna Courtney, Matthew Romero, Kathy Clark and Stan Eichorn

Board Members Absent: Johnny Culbertson, Dennis Barrett

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 minutes for both the June 6th meeting and the June 13th special meeting minutes. Tyler Wright seconded the motion. Motion carried.

GUESTS: Patron Kristie Gatlin BU#GAT344

- Talked to the Board regarding her June bill. Reading was from April 19-May 19. The bill said she had used 10,000 gallons of water. She disagreed.
- Rick Courtney did find she had a leak on our side because her regulator had gone bad. This was fixed, but he said she did still have a leak and suggested she have a water analysis ran.
- We ran a water analysis. It showed constant water usage for one month. Donna Courtney said this is consistent with a stool leaking.
- Rick Courtney suggested she install an additional regulator in her basement.

REPORTS:

Contractor's Report (Rick Courtney)

- East of 363rd new line has been laid except for the tie in. Union Pacific Railroad sent the permit. It was for \$5,000.
- Have been working on the line extension so not many meters have been changed out.
- Rick and Donna will be out of town on Saturday, July 15th to Monday July 17th. Troy Feris from RWD#2 will be the on hand to check the pumps and cover emergencies.

Office Report (Tricia Culbertson)

- Water loss for the Whole District for June was 36.98%
- Monthly income statements were presented and are on file at the District Office

Motion to approve bills was made by Tyler Wright. Stan Eichorn seconded it. Motion carried.

Meter Subscription Applications:

- No new meter applications

OLD BUSINESS

Projects:

Water loss

- Still fighting

363rd Project Repair & Upgrade

- Received the 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
- 3 Jay Lucas - Pressonville Road. This will be the last meter approved on this line until the line has been upgraded.

Legal Issues

PWWSD#13:

NEW BUSINESS

- The District office had Preston Price out to look at the computers. He recommended having the server and the billing computer replaced. The third computer was also having issues, but had a new drive installed to try and fix the problems. This did not help.
- After a discussion about the age of all three computers the Board decided to proceed with replacing all 3 of the computers. Preston Price will install and set up the computers.

ADJOURN

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

Chairperson

Secretary