

Rural Water District No. 3
Minutes
Board Meeting, July 8, 2025

Board Members Present: David Webster, Stan Eichorn, Jay Lucas, Matthew Romero, Kathy Gregg, Johnny Culbertson, Jeff Oliver and Cyrus Kitchen

Board Members Absent: Dennis Barrett

Employees: Susan Jentzsch

Contractors: Rick Courtney, Jered Minden and Hunter Minden

Meeting called to order at 7:00 pm by Chairman, Jay Lucas

Minutes: Jeff Oliver made a motion to approve the June 3, 2025 minutes. Stan Eichorn seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Jered Minden & Rick Courtney)

- Worked on a Leak on 7 HWY
- Changed out several regulators
- Discussed leak detection
- Would like to set a separate 2" Neptune meter on the line with the PWWSD#13 meter so we can get a reading while we are reading all the meters. Jered will call Tony and order a Neptune master meter
- After the Neptune training it was recommended we switch our meter lids to composite for easier reading. Johnny Culbertson made a motion to pay Jered and Hunter Minden \$6.00 per lid to change out the remaining metal lids in the District. Motion carried.

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 33.44 % in the District.
- Our CCR or Consumer Confidence Reports were due to the State of Kansas in July. Our report was presented to the Board, put on the website, mailed out and sent to the State.
- Motion to approve bills to date was made by Johnny Culbertson. Matthew Romero seconded it. Motion carried.
- Jered and Hunter need a new chlorine tester. Susan brought pricing for a Hach DR300 that was recommended for easy use. Johnny Culbertson made a motion to get the tester. Cyrus Kitchen seconded the motion. Motion carried.

•

Meter Subscription Applications:

- Max Servais 36155 Indianapolis Rd Engineer did not approve based on the number of meters already on this line.
- Lisa Wood 22512 Hadsall RD Engineer approved
- Megan Berryman 387th & Evening Star Engineer approved
- Brad Oliver 2840 W 363rd Transfer Engineer approved a transfer only.
- Kathy Gregg made a motion that based on the Engineers approval to approve Wood, Berryman and Oliver's applications. David Webster seconded the motion. Motion carried.

OLD BUSINESS

- Colton Easdon had submitted a quote for putting sensors in the pump house in June. The matter was tabled for the July meeting. After discussion it was decided

to meet with Colton next week to amend his quote to us buying the equipment outright instead of leasing it monthly. He will rework the quote and come to the August meeting to discuss.

Water Meters and Line Extensions

1. Mark Allen 383rd & Lone Star
3. Tammy Schick Indianapolis Rd
4. Tammy Schick 371st
5. Cort Parker Bethel Church Rd
6. Cliff Hoschouer Indianapolis Rd
7. Mark Hays 24754 County Road 1077

Legal Issues

PWWSD#13

Water Loss Committee (Jay Lucas, Johnny Culbertson, Cyrus Kitchen and Jeff Oliver)

- Water Loss Committee will meet on July 22, 2025 @7:00

NEW BUSINESS

- Scott & Dena Friend 8706 W 2100 Rd Parker would like us to release their property so RWD#3 Linn County can provide service. After discussion we decided we need to add guidelines for release of property to our Rules and Regulations at the Annual Meeting. Johnny Culbertson made a motion to release this property to RWD#3 Linn County. Jeff Oliver seconded the motion. Motion carried. Susan Jentzsch will write a letter of release.

ADJOURN

Kathy Gregg made a motion to adjourn. Jay Lucas seconded it. Motion carried.

Chairperson

Secretary