

**Rural Water District No. 3  
Minutes  
Board Meeting, July 9, 2024**

**Board Members Present:** Dennis Barrett, Donna Courtney, David Webster, Matthew Romero and Johnny Culbertson

**Board Members Absent:** Stan Eichorn, Jay Lucas, Kathy Gregg and Bill Fouts

**Employees:**

**Contractor:** Rick Courtney

Meeting called to order at 7:15 pm by Chairman, Matthew Romero

**Minutes:** Dennis Barrett made a motion to approve the June 4, 2024 minutes. Donna Courtney seconded the motion. Motion carried.

**GUESTS:**

**REPORTS:**

**Contractor's Report** (Rick Courtney)

- Working on changing out meters
- Check Valves
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**Office Report** (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report is changing. Discussed how to get the correct amounts for the report for next month.
- Motion to approve bills to date was made by Dennis Barrett. Johnny Culbertson seconded it. Motion carried.

**Meter Subscription Applications:**

**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 - 367<sup>th</sup> Road Crossing. On hold until interest rates drop.
3. Kalantari 32770 W 359<sup>th</sup>
4. Petersen 19 Timber Lake
5. Dokos Transfer
6. Parker 391<sup>st</sup> & Crescent Hill

**Legal Issues**

**PWWSD#13**

**NEW BUSINESS**

**ADJOURN**

Donna Courtney made a motion to adjourn. Dennis Barrett seconded it. Motion carried

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Chairperson

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Secretary