# Rural Water District No. 3 Minutes Board Meeting, August 5, 2025

Board Members Present: Dennis Barrett, Stan Eichorn, Jay Lucas, Matthew Romero,

Kathy Gregg, Jeff Oliver and Cyrus Kitchen

**Board Members Absent:** David Webster and Johnny Culbertson

**Employees**: Susan Jentzsch

**Contractors**: Rick Courtney, Jered Minden and Hunter Minden

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

**Minutes**: Matthew Romero made a motion to approve the July 8, 2025 minutes. Cyrus Kitchen seconded the motion. Motion carried.

#### **GUESTS:**

- Brent and Tammy Schick to talk about meter placement. The meter for their new house would be placed along 371<sup>st</sup>. They would need to get a line extension because the line stops at BU#532. Other option would be for the District to upgrade the line along Indianapolis and hook on to that line. It is currently at capacity until it can be upgraded to a 4" line. Jered will figure an estimate for the extension and we will talk to our Engineer regarding upgrading the line.
- Bryan Shippy Assistant Chief for the Pottawatomie Fire Department. The Fire
  Department would like to use the two hydrants at Timber Lake to fill their trucks
  during a fire. The Board okayed this as long as trucks are gravity filled and they
  let us know date and amount of water used. Susan will write a letter and send it
  to Bryan's email giving them written approval.

#### **REPORTS:**

## **Contractor's Report** (Jered Minden & Rick Courtney)

- Fixed a leak along the main line at Bell's (#1035). Rick estimated it was leaking 20,000 gallons a day.
- Jered replaced 167 lids this month.
- They set 3 new meters
- Meter reading went faster this month. Jered and Hunter would still like a couple more months of training with Rick.
- Jered is looking for a locater that will work with or without tracer wire in the lines.
- Rick said the new meter at PWWSD#13 would be next to the valve instead of next to their meter.

## **Office Report** (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 35.71 % in the District.
- Motion to approve bills to date was made by Matthew Romero. Dennis Barrett seconded it. Motion carried.

# **Meter Subscription Applications:**

#### **OLD BUSINESS**

## **Water Meters and Line Extensions**

- 1. Mark Allen 383<sup>rd</sup> & 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
- 8. Megan Berryman 387<sup>th</sup> & Evening Star
- 9. Brad Oliver 2840 W 363<sup>rd</sup> Transfer

## **Legal Issues**

#### PWWSD#13

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

Water Loss Committee will meet on September 2, 2025 @7:00

#### **NEW BUSINESS**

- Arthur Fort (FOR866) had a leak that he would like to break the payments into 6 months. Dennis Barrett made the motion to allow him 6 months to pay. Matthew Romero seconded it. Motion carried.
- Fontana Christian Church is amending their CUP. Miami County sent us paperwork asking for our thoughts. It was discussed and decided there is not an issue because the water lines are on the other side of the road.
- Letter to all patrons. Susan will be composing a letter to the patrons of RWD#3
  to ask for their help in locating leaks in the District. This will help us get find
  leaks and get them fixed.

#### **ADJOURN**

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

Chairperson	Secretary