

Rural Water District No. 3
Minutes
Board Meeting, August 6, 2024

Board Members Present: Donna Courtney, David Webster, Matthew Romero, Stan Eichorn, Jay Lucas, Kathy Gregg and Bill Fouts

Board Members Absent: Johnny Culbertson and Dennis Barrett

Employees: Susan Jentzsch

Contractor: Rick Courtney

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

Minutes: Kathy Gregg made a motion to approve the July 9, 2024 minutes. Donna Courtney seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Working on setting a meter
- Check Valves are in
- Throttled 13 back for low water pressure during peak times
- Need to have CA come look at pump house
- Fixed a leak on Saturday affecting Hedge Lane & 2400 Road

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report
- Motion to approve bills to date was made by Donna Courtney. Kathy Gregg seconded it. Motion carried.

Meter Subscription Applications:

- Chris Diehm 7106 W 2400 RD Parker Approved by the Engineer. Approval given by Board via text on August 15, 2024
- Riley England 37440 Crescent Hill Rd Approved by the Engineer. Approval given by Board via text on August 15, 2024

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 - 367th Road Crossing. On hold until interest rates drop.
3. Petersen 19 Timber Lake
4. Dokos Transfer
5. Parker 391st & Crescent Hill

Legal Issues

PWWSD#13

NEW BUSINESS

Susan will call Danny and get more information on the RWD#2 and RWD#3 connection. This will be discussed at the September meeting.

ADJOURN

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

Chairperson

Secretary