

Rural Water District No. 3
Minutes
Board Meeting, September 3, 2024

Board Members Present: Johnny Culbertson, Dennis Barrett, Donna Courtney, Jay Lucas and Bill Fouts

Board Members Absent: David Webster, Matthew Romero, Stan Eichorn and Kathy Gregg

Employees: Susan Jentzsch

Contractor: Rick Courtney

Meeting called to order at 7:00 pm by Vice Chairman, Johnny Culbertson

Minutes: Bill Fouts made a motion to approve the August 6, 2024 minutes. Jay Lucas seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Fixed 4 Leaks this month
- Set Meters & Doing Road Crossings
- Chris Diehm will have to pay to lower the Main 18" because of location of the line
- Rick asked to increase the amount he is paid for replacing meters. Dennis Barrett made a motion to increase the amount from \$25 a meter to \$40 a meter. Jay Lucas seconded it. Motion carried.

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 48.08% for the District
- Motion to approve bills to date was made by Bill Fouts. Dennis Barrett 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 - 367th Road Crossing. On hold until interest rates drop.
3. Petersen 19 Timber Lake
4. Dokos Transfer
5. Chris Diehm 7106 W 2400 RD Parker
6. Riley England 37440 Crescent Hill Rd

Legal Issues

PWWSD#13 (Dennis Barrett)

- The Engineer is coming for the September Meeting.
- Redoing the filtration system

NEW BUSINESS

The Board tabled the amendment from Midwest Engineers regarding the connection of RWD#2 and RWD#3 until the October meeting. They are waiting on figures from Danny regarding costs.

ADJOURN

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

Chairperson

Secretary