

Rural Water District No. 3
Minutes
Board Meeting, September 9, 2025

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

Board Members Absent: 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: Dennis Barrett made a motion to approve the August 5, 2025 minutes. Matthew Romero seconded the motion. Motion carried.

GUESTS:

- Colton Eason with Easdon Technology presented new quote for the District buying their own hardware for the sensors and alarms in the pump house
- Jason & Michelle Minden (MIN1039) dispute amount reimbursed to them for their neighbor to connect with the line extension they paid for in 2019. Amount was to be depreciated. Susan talked to our lawyer and was told we needed to pay the amount with no depreciation because it does not state in our rules and regulations that we depreciate the amount reimbursed for line extensions. Dennis Barrett made a motion to reimburse the Mindens for the amount without depreciation. Matthew Romero seconded it. Motion carried.

REPORTS:

Contractor's Report (Jered Minden & Rick Courtney)

- Change billing to month to month
- Fixed 6 long lasting leaks
- Worked on locates and work orders
- Discussed with the Board about adding labor to the invoices for damage to meters, lids, etc. Rules and Regulations states that (If damage occurs to equipment owned or operated by the Water District, the District shall invoice the patron for such damages, repair fees and any other money deemed by the District to be necessary to complete repairs.)
- Setting up a time for Tony from Schulte Supply to come and demo a locator.

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 37.32 % in the District.
- Motion to approve bills to date was made by Kathy Gregg. Matthew Romero seconded it. Motion carried.

Meter Subscription Applications:

- Neil Inscore 391st & Lone Star (Engineer had not finished)
- Verlin Garber between 387th & 391st & Evening Star Rd (Engineer had not finished)

OLD BUSINESS

Water Meters and Line Extensions

1. Tammy Schick 371st
2. Cliff Hoschouer Indianapolis Rd

3. Mark Hays 24754 County Road 1077
4. Megan Berryman 387th & Evening Star
5. Brad Oliver 2840 W 363rd Transfer

Legal Issues

PWWSD#13

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

NEW BUSINESS

ADJOURN

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

Chairperson

Secretary