

Board Meeting

February ~~January~~ 7, 2023

Board Members Present: Donna Courtney, Matt Romero, David Webster Tyler Wright, Johnny Culbertson, Stan Eichorn and Dennis Barrett

Absent Members: Kathy Clark and Bill Fouts

Employees: Tricia Culbertson & Susan Jentzsch

Contractor: Rick Courtney

Meeting was called to order by Chairman, Matt Romero at 7:00 p.m.

Minutes: Dennis Barrett made a motion to approve the minutes of the January 3, 2023 meeting, David Webster seconded the motion. Motion carried.

Guest: Jesse Harman and Mike Everhart

- Jesse Harman addressed the Board regarding an extremely large leak that he had on his property.
- The office had done a leak adjustment and had told Mr. Harman what his payment plan would be for a 6 month plan. Mr. Harman stated that the 6 month payment plan would place a burden on him at this time.

Johnny Culbertson made a motion to extend the payment plan out to a year with the Harman's paying the agreed upon payment and their monthly usage each month. Dennis Barrett seconds the motion. Motion carried.

- Mike Everhart addressed the Board regarding issues he felt had happened to him regarding property he currently owns.
- Mr. Everhart stated that he had been told 3 different line sizes at 3 different times that he had inquired regarding property on 395th Street. He also stated that he had been told the line ran along his side of the road by the office but was told later by the contractor that they were on the opposite side. Mr. Everhart stated that he had come to the office and looked at the District maps.
- Mr. Everhart stated to the Board that they should do a better job and have correct maps and knowledge of their line locations and sizes.
- Mr. Everhart and Board members got into a heated discussion regarding his comments. Tricia Culbertson then gave her account of what had transpired regarding the matters Mr. Everhart had brought up.
- Rick Courtney stated that Mr. Everhart had applied for a meter subscription and the Board should let him know the results of the engineers Feasibility Study. Chairman, Matt Romero read the Feasibility Study which stated the engineer did not recommend service in the area due to the line size (1 ½") and the current amount of meters on the line.

- Mr. Everhart then stated that he was doing this against his better judgment, but felt the need to warn the Board regarding groups of people coming from the City suing water Districts over bad water. He had noticed that District had several violations.

Contractor Report:

- Heartland Propane's meter had been set and they are currently working on setting Linda Hay
- Transmitters for Mueller Meters have arrived. The new issue is getting setters. Suppliers are saying that it is taking a year to receive them.
- Rick Courtney presented the Board with two building estimates for a storage building. Dennis Barrett gave another business name to check with. Tyler Wright brought up checking with county regarding making sure there is enough space.
- Rick Courtney reported on the 12" water main break and repair.

Office Reports:

- Water Loss for the Whole District for January 20232 was 38.56% and YTD 38.56%.
- Monthly income statements were presented and on file at the District office.

Motion to approve bills was made by Dennis Barrett and seconded by Johnny Culbertson. Motion carried.

Meter Subscription Applications:

- Mike Everhart on 395th Street. Johnny Culbertson made a motion to deny the application based on the engineers recommendation. Stan Eichorn seconded, motion carried.
- John Merchant on Bethel Church Road. Dennis Barrett made a motion to approve the application. Johnny Culbertson seconded, motion carried.

Old Business:

Projects:

- Water Loss
 - 363rd Project Repair & Upgrade
 1. Union Pacific RR crossing application fee has been paid in is now in the review process. Could be 3-6 weeks before the District should hear if approved.
 - Holding Tank & Pump House Project
 1. The District does not have enough acreage for the project and is currently looking for other options.
 - Meters
 1. Mueller System has sent the transmitters. Non-functioning meters are currently being replaced
 2. Neptune meters – Training will be on February 14th.
- Water Meters & Line Extensions
 1. Dennis Manning – 375th (holding)

2. William Bucher – 383rd & Plum Creek
3. Milliron, Brandon – Highway 7
4. Sandberg, Eric – 367th
5. Kastler, Kevin – 387th & Pressonville Rd.
6. Linda Hay – Pleasant Valley Rd.
7. Jay Lucas – Pressonville Rd.
8. Garrett Needham – 363rd St.

Legal:

PWWSD#13: Tricia Culbertson attended the meeting. Information on file at District office

Committees:

- Meter committee: Dennis Barrett, Tricia Culbertson, Donna Courtney, Rick Courtney
 1. See information under projects.
- 5-year planning committee: Nothing scheduled

New Business:

- Reminder that Annual Meeting will be held on Thursday, February 9, 2023 at the District Office at 7:30 p.m. Board members whose terms have expired are Kathy Clark, Stan Eichorn and Dennis Barrett. Review of the Budget to be presented at Annual Meeting.
- Tricia Culbertson will need to know Board members who would like to attend KRWA Convention.

Donna Courtney made a motion to adjourn, seconded by Bill Fouts. Motion carried.

Chairman

Secretary