

Board Meeting

June 7, 2022

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

Absent Members: Tyler Wright and Bill Fouts

Employees: Tricia Culbertson

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 May 3, 2022 meeting, Donna Courtney seconded the motion. Motion carried.

Guest:

Contractor Report:

- Met with Kris Kline and Stewart Kasper from KRWA to help locate leaks
 1. Valve will need to be placed to narrow down an area to locate possible leak
 2. Meter at Pump House needs to be repaired to help with Route 2
- Started laying 6-inch line on Highway 7
- Rick Courtney stated that the Board might look into replacing a mile of 3-inch main with 6-inch on 363rd Street from Osawatomie Road to Lookout Road
- Chris Merkel's subscription requires a highway crossing and there are issues getting approved by the State. They have turned it over to the District Engineer to see if they can obtain the permit.

Office Reports:

- Water Loss for the Whole District for May 2022 was 49.49%.
- Monthly income statements were presented and on file at the District office
- Meter applications
 1. Sean Witthar – 2400 & Iliff Road or 2400 & Hadsall Road – Dennis Barrett made a motion to approve Witthar's application, David Webster seconded. Motion carried
 2. Dennis Manning – 375th Street – Donna Courtney made a motion to approve Manning's meter located at 375th with a closing date of August 4, 2022. Seconded by Dennis Barrett, motion carried

Motion to approve bills was made by Kathy Clark and seconded by Dennis Barrett. Motion carried.

Old Business

Projects:

- Water Loss

1. KRWA coming down to help try to locate leaks
2. Meter replacement
 - a. Dennis Barrett, committee person, gave his findings to the Board.
 - b. The Board discussed what meter company and meter style to go with.
 - c. Johnny Culbertson made a motion to go with Neptune Meters and to start out with approximately 100 “basket” meters and 900 of the “mag” meters (to come around January 2023) and to change out all Master Meters while replacing service meters. Seconded by Kathy Clark, motion carried.
- Water Meters & Line Extensions
 1. Tom Kemper – (transfer) waiting on crops to be harvested
 2. Chris Merkel – Indianapolis Rd. (waiting on Highway Crossing permit)
 3. Richard Keaton – 2400 and Ayers Road
 4. Gary Coady – County Road 1077
- Pump House and Holding tank on County Road 1077
 1. Tricia Culbertson will has contacted the State for a loan application
- **Legal:**

PWWSD#13: Minutes at District Office

Committees:

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

New Business:

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

Chairman

Secretary