

Rural Water District No. 3
Minutes
Special Board Meeting, February 15, 2024

Board Members Present: Dennis Barrett, Stan Eichorn, Donna Courtney, Bill Fouts, Kathy Gregg, David Webster

Board Members Absent: Johnny Culbertson, Jay Lucas and Matthew Romero

Contractor: Rick Courtney

Employees: Susan Jentsch

Meeting called to order at 7:09 pm

Meeting was called to decide if the District should buy the building located at 35720 Plum Creek Road to use as a storage facility for the District Contractors. Matthew Romero, Johnny Culbertson and Jay Lucas all voted yes to buy via text to the group. Donna Courtney, Stan Eichorn, David Webster, Bill Fouts all voted no. Dennis Barrett and Kathy Gregg were undecided.

Discussion was held about the cost and the fact that the District is currently trying to buy a piece of land and build another pump house. It was decided we should be focused on this project.

ADJOURN

Donna Courtney made a motion to adjourn. Kathy Gregg seconded it. Motion carried

Meeting adjourned at 7:40 pm

Chairperson

Secretary