

Rural Water District No. 3
Minutes
Board Meeting, October 8, 2024

Board Members Present: Matthew Romero, Dennis Barrett, Kathy Gregg, Jay Lucas and Bill Fouts

Board Members Absent: David Webster, Stan Eichorn, Johnny Culbertson and Donna Courtney

Employees: Susan Jentzsch

Contractor: Rick Courtney

Meeting called to order at 7:00 pm by Chairman, Matthew Romero

Minutes: Dennis Barrett made a motion to approve the September 3, 2024 minutes. Bill Fouts seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Set Meters & Doing Road Crossings
- Fixed Leaks in the District
- Reported that Jared Minden has been helping

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 39.84% in the District
- Will look at rates to roll over the CD that matures in November at First Option Bank
- Motion to approve bills to date was made by Dennis Barrett. Bill Fouts seconded it. Motion carried.

Meter Subscription Applications:

- Mark Allen East of Lone Star & 383rd The Engineer approved this application. Dennis Barrett made a motion to approve Mark Allen's benefit unit application. Kathy Gregg seconded it. Motion carried.

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)

- No meeting

NEW BUSINESS

- Bill Fouts made a motion to send in an application for USDA loan to start RWD#2 & RWD#3 connections. Jay Lucas seconded it. Motion carried.

ADJOURN

Dennis Barrett made a motion to adjourn. Jay Lucas seconded it. Motion carried

Chairperson

Secretary