

Rural Water District No. 3
Minutes
Board Meeting, January 14, 2025

Board Members Present: Donna Courtney, Dennis Barrett, David Webster, Stan Eichorn, Johnny Culbertson, Jay Lucas, Kathy Gregg and Bill Fouts

Board Members Absent: Matthew Romero

Employees: Susan Jentzsch

Contractor: Rick Courtney

Meeting called to order at 7:00 pm by Vice Chairman, Johnny Culbertson

Minutes: Dennis Barrett made a motion to approve the December 10, 2024 minutes. Jay Lucas seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Still have 400 Neptune meters to install
- Fixed Leaks in the District

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 42.40% in the District.
- Miami County sent a CUP Request for Banuelos Ranch Arena (BU#297). The Board decided this would not affect our services.
- Motion to approve bills to date was made by Kathy Gregg. Bill Fouts seconded it. Motion carried.

Meter Subscription Applications:

- Brendan Barrett 30431 W 407th St. Dennis Barrett made a motion to approve. Kathy Gregg seconded it. Motion carried
- Larry Weers connecting across 10186 W 2300 RD was rejected by the Board. According to our by-laws, Article 6, Benefit Units, Section 5 (Benefit Units shall follow the title of the land.) Larry does not own the land he wants to place a meter on.

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. Mark Allen 383rd & Lone Star

6. Tammy Schick Indianapolis Rd
7. Tammy Schick 371st
8. Ernie Bussell 355th & Pleasant Valley Rd

Legal Issues

PWWSD#13 (Dennis Barrett)

- No meeting

NEW BUSINESS

- New Contract for Courtney Construction. Bill Fouts made a motion to raise the previous contract rate 5%. Jay Lucas seconded it. Motion carried.
- Pay Raise for Susan Jentzsch. Kathy Gregg made a motion to raise Susan's hourly pay \$3.00. Dennis Barrett seconded it. Motion carried.
- Board Appreciation Dinner will be set for January 25, 2025 at Timber Creek in Louisburg, Kansas.

ADJOURN

Donna Courtney made a motion to adjourn. Stan Eichorn seconded it. Motion carried

Chairperson

Secretary