

Rural Water District No. 3
Minutes
Board Meeting, October 3, 2023

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

Board Members Absent: Kathy Clark

Employees:

Contractor: Rick Courtney

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

Minutes: Bill Fouts made a motion to approve the September 5, 2023 minutes. Dennis Barrett seconded the motion. Motion carried.

GUESTS:

REPORTS:

Contractor's Report (Rick Courtney)

- Changed out 50 meters
- 363rd is back on line
- Sold the last of the Hersey Meters to Winwater
- Repaired Leaks
- Had to repair a water line that the phone company hit.

Office Report (Written by Susan Jentzsch)

- Water loss for the Whole District for September was 34.6%
- Monthly income statements were presented and are on file at the District Office
- Schedule to pull 4 meters that have been forfeited. Certified letters were sent out July 27, 2023. Patrons were given until August 28, 2023 to pay bill in full or \$1,000 penalty was assessed to account. Then given until September 28, 2023 to pay in full or meter would be forfeited.
- The District will be moving money from 2 regular checking accounts to CD's to get a better rate. Johnny Culbertson moved to move one account along with what was left in a second account to a 12 month CD with a rate of 5.05%. Tyler Wright seconded the motion. Motion carried.

Motion to approve bills to date was made by Donna Courtney. Stan Eichorn seconded it. Motion carried.

Meter Subscription Applications:

- Riley England 37440 Crescent Hill approved by Engineer. Bill Fouts made a motion to approve this meter. Tyler Wright seconded it. Motion carried.

- Robert and Courtney Stephens County Road 1077 approved by the Engineer. Tyler Wright made a motion to approve this meter. David Webster seconded it. Motion carried.

OLD BUSINESS

Projects:

Water loss

- Still fighting

363rd Project Repair & Upgrade

- Completed

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. The patron will set a marker for where meter is to be placed.
3. Jay Lucas - Pressonville Road on hold.

Legal Issues

PWWSD#13

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NEW BUSINESS

- Looking into new project on Hedge Lane going east on Hedge Lane from 363rd to 383rd
- Susan will look into grants or bonds from KDHE and KRWA

ADJOURN

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

Chairperson

Secretary