

Rural Water District No. 3
Minutes
Board Meeting, December 3, 2024

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

Board Members Absent: 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 November 5, 2024 minutes. Bill Fouts seconded the motion. Motion carried.

GUESTS:

- Jerry Bennett & Trenton Morris from RWD#2 spoke to the Board about pricing for water and contracts for a RWD#2 & RWD#3 connection
- Ben Coltrane from Midwest Engineers spoke to the Board about a budget and financing for the connection of RWD#2 & RWD#3

REPORTS:

Contractor's Report (Rick Courtney)

- Still have 400 Neptune meters to install
- Fixed Leaks in the District
- Boil Order was fixed quickly
- Rick said he and Donna would like to retire so 2025 will be their last year.

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 44.87% in the District.
- CD #7015 matures on December 21, 2024. The Board approved rolling this CD over for another year depending on interest rate.
- Motion to approve bills to date was made by Dennis Barrett. David Webster seconded it. Motion carried.
- Ground Guys submitted a contract for snow removal. Dennis Barrett made a motion to approve the contract. Johnny Culbertson seconded it. Motion carried.
- Ben Coltrane presented an invoice for engineering services for work done on the RWD#2 & RWD#3 connections. The bill was split between the two districts. Dennis Barrett made a motion to approve the invoice and pay them. Johnny Culbertson seconded it. Motion carried.

Meter Subscription Applications:

- No new subscriptions at this time

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

- Johnny Culbertson, Matthew Romero and Jay Lucas will form a committee to discuss job description for new contractor and office position. They decided to meet on January 3, 2025.

ADJOURN

Kathy Gregg made a motion to adjourn. Dennis Barrett seconded it. Motion carried

Chairperson

Secretary