

Rural Water District No. 3
Minutes
Board Meeting, February 4, 2025

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

Board Members Absent: Johnny Culbertson

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 January 14, 2025 minutes. Jay Lucas seconded the motion. Motion carried.

GUESTS:

- Larry Weers 23465 Iliff Rd asking about cost of line extension so he could receive water.
- Jered Minden & Hunter Minden asking to be considered as contractors for the District after Rick and Donna retire
- Stan Jones with Stifel Public Finance regarding getting a bond for RWD#2 & RWD#3 connection

REPORTS:

Contractor's Report (Rick Courtney)

- Frozen Meters
- Fixing Leaks. Had a major one on John Brown Hwy
- Replacing meters

Office Report (Susan Jentzsch)

- Monthly income statements were presented and are on file at the District Office
- Water Loss Report was 42.57% in the District.
- Motion to approve bills to date was made by Dennis Barrett. Kathy Gregg seconded it. Motion carried.

Meter Subscription Applications:

- John & Kylie Kuns 28410 W 363rd St the meter was denied unless they ran a line extension. Engineer stated the line is at capacity and the main line needed to be extended from Lookout Rd.
- Irvin Sommers Crescent Hill Rd. Dennis Barrett made a motion to approve this meter. 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. Mark Allen 383rd & Lone Star
6. Tammy Schick Indianapolis Rd
7. Tammy Schick 371st
8. Ernie Bussell 355th & Pleasant Valley Rd
9. Brendan Barrett 30431 W 407th

Legal Issues

PWWSD#13 (Dennis Barrett)

Special Committee for Operator Position (Matthew Romero, Johnny Culbertson & Jay Lucas)

- Jay Lucas spoke to the Board and presented a job description for having an employee versus hiring another contractor.
- Discussion was held on the pros and cons of employee or contractor.
- Everyone was asked to look over job description and they would discuss further at the next meeting on March 4, 2025.

NEW BUSINESS

- Steve Windisch asked if the District would be interested in buying back meters. After discussion Dennis Barrett made a motion that RWD#3 would not buy back any meters. Bill Fouts seconded it. The motion carried.
- Water Rate Increase was tabled until March 4, 2025 meeting.

ADJOURN

Dennis Barrett made a motion to adjourn. Donna Courtney seconded it. Motion carried

Chairperson

Secretary