

April 19, 2023
Monthly Minutes

Roll Call: board members that answered to roll call Penrod, Williams, Christensen, Bilbruck and Thompson presides. Also present Jeff Jones with Decker Construction.

Appointment of Board of Directors sub- district 2-3: motion was made by Board member Williams to appoint Taryn Bilbruck to sub-district #2 and to appoint David Christensen to sub-district #3 and second by Board member Penrod. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Penrod, Aye Christensen, Aye Bilbruck, Aye Thompson

Appointment of PWSD #3 Board President and Vice President: motion was made by Board member Christensen to appoint Jack Thompson as Board President and to appoint Linda Penrod as Vice President and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Christensen, Aye Bilbruck, Aye Williams, Aye Penrod, Aye Thompson

Appointment of District Clerk and Treasurer: motion was made by Board member Williams to appoint Rita Waters District Clerk and Debbie Reeves District Treasurer and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Christensen, Aye Williams, Aye Penrod, Aye Bilbruck, Aye Thompson

Approval of Monthly Minutes 03/15/2023: motion was made by Board member Penrod to accept monthly minutes as presented and second by Board member Christensen. On a call by the chair for ayes and nays motion carried.

Approval of Treasurer's Report and Monthly Bills: motion was made by Board member Christensen to accept treasurer's report and to pay monthly bills as presented and second by Board member Williams. On a call by the chair for ayes and nays motion carried.

Discuss status and plans for the District's Lead Copper Service Line Inventory:

PWSD #3 has approximately 1,461 service locations, both active and inactive. The District must gather and inventory as much information as possible regarding the service lines for these locations and submit them to MO DNR prior to the October 16, 2024 deadline.

January 1, 1989 Missouri banned the use of lead pipe and solder in plumbing. Homes built in or after 1989 most likely don't have lead service lines.

The district needs to reach as many customers as possible and as soon as possible and have them provide us with the information. The District should add to web-site to provide information about inventory and be able to download and submit information and pictures. The District should order postcards with permit postage to send to all active customers asking them for their help.

Motion was made by Board member Penrod to order 2,000 blue post cards for the use of sending to all active customers regarding Lead Copper requirements and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Christensen, Aye Williams, Aye Bilbruck, Aye Thompson

Decker report of operations, monthly billing and water quality: J. Jones with Decker construction presented report to the board. Copy enclosed as part of these minutes. All LED lights are in place at the water treatment plant.

Board member Penrod asked if we are still having issues with fiber contactors hitting our water lines. Has it been scheduled yet to power wash Snow Tower?

Decker has started training on GIS mapping.

Easement to get to well #3 by Clear Creek still has not been resolved. Board President Thompson will make contact again with Mark & Kim Dobson regarding easement.

Public Comment: public comment will be allotted five (5) min. per person please; no public present.

Board President Remarks: Board President Thompson thanked Board member Penrod for all the hard work done on the lead copper service line inventory.

Adjournment: motion was made by board member Penrod to adjourn this meeting and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried.

Jack Thompson, _____
PWSD #3 President

Attest:

Rita Waters, _____
PWSD #3 Clerk