

April 16, 2025
Monthly Meeting

Roll Call: board members that answered to roll call Christensen, Williams, Parker, Bilbruck and Thompson presides. Also present Jeff Jones, Nick Bogue with Decker Construction. Rex Brinker with PWSD #8. Randy Cartwright and Jennifer Minor

Discuss reliability and accuracy of water meter; Jennifer Minor; Ms. Minor gave a quick overview of her findings for the board to review. Over the last several months I've conducted a detailed investigation into my household's water usage prompted by years of unexplained overcharges. I have installed my personal meter on my water line coming into my house. In my research the district's water meter is consistently overcharging; as much 18%. The Board explained to Ms. Minor that the District can have the water meter tested; this testing would be done by an independent outside source. The district has profiled the meter to determine date and time water went through the meter. The District will pull your meter tomorrow and put in a new meter and have it tested.

Appointment of Board of Directors: motion was made by Board member Williams to appoint Kim Parker to the board for a three year term and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Bilbruck, Aye Christensen, Aye Thompson

Appointment of President and Vice President:

Motion was made by Board member Bilbruck to appoint Jack Thompson President and second by Board member Williams. On a call by the chair for ayes and nays motion carried. Aye Bilbruck, Aye Williams, Aye Christensen, Aye Parker

Motion was made by Board member Williams to appoint Dave Christensen as Vice President and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Bilbruck, Aye Parker, Aye Thompson

Appointment of District Clerk and Treasurer:

Motion was made by Board member Christensen to appoint Rita Waters as District Clerk 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 Parker, Aye Thompson

Motion was made by Board member Williams to appoint Debbie Reeves as District Treasurer and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Bilbruck, Aye Christensen, Aye Parker, Aye Thompson

Discuss/Approve signatures cards: motion was made by Board member Bilbruck to remove Linda Penrod from the signature cards at both banks, and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Bilbruck, Aye Christensen, Aye Parker, Aye Williams, Aye Thompson

Approval of Monthly Minutes 03/19/2025: motion was made by Board member Bilbruck 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 Treasure'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/Approve emergency interconnection Clay #8; Rex Brinker;

Mr. Brinker and the board reviewed the changes that District #3 would like implemented into the emergency agreement. Mr. Brinker will take back to District's #8 Attorney for changes and send revised version back to District #3 for approval.

Discuss discontinuing Face Book: Board member Parker would like to see the district continue with face book and volunteered to take on the responsibility and maintenance. Board member Parker will reach out to former board member Penrod to retain passwords.

Discuss requiring additional deposit when service is disconnected: motion was made by Board member Bilbruck to table this topic until next month's meeting and second by Board member Parker. 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: route #1 is getting close to being completed.

Decker's Report of operations, monthly billing and water quality:

J. Jones presented the board with the report copy enclosed as part of these minutes.

Discuss/Approve property maintenance well #5

Nick Bogue will maintain well #5 property in return for the hay off the property. Motion was made by Board member Bilbruck to lease well #5 property to Nick Bogue for 5 years to maintain property in for the hay off the property with proof of liability insurance and second by Board member Williams. On a call for ayes and nays motion carried. Aye Bilbruck, Aye Williams, Aye Christensen, Aye Parker, Aye Thompson

Public Comment: public comment will be allotted five (5) minutes per speaker please:
No public present.

Board President Remarks: none given:

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

Jack Thompson, _____
PWSD #3 Board President

Attest:

Rita Waters, _____
PWSD #3 District Clerk