

August 20, 2025
Monthly Minutes

Roll Call: Board members that answered to roll call Williams, Christensen, Parker, Bilbruck and Thompson presides. Also present Jeff Jones and Nick Bogue with Decker Construction. D. Reeves Treasurer, Steve Warger Engineer and Steve Nicholson interested in setting on the board for Leslie Williams replacement.

Discuss/Approve water line extension 16003 NE 174th & Eldridge Dr.:

Mr. Warger discussed with the board that the developer (Emilio Lepe) is ready to have the water line extended. Motion was made by Board member Christensen to approve water line extension and that the developer (Emilio Lepe) is responsible for the cost and responsible to contract Decker Construction to perform the work and do the tie in, 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

Approval of Monthly Minutes 07/16/2025: motion was made by Board member Williams to accept monthly minutes as presented, 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, second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried.

Discuss/Approve renewal of CD #100190: motion was made by Board member Christensen to renew CD # 100190 for six (6) months, second by Board member Parker. On a call by the chair for ayes and nays motion carried. Aye Christensen, Aye Parker, Aye Bilbruck, Aye Williams, Aye Thompson

Discuss/Approve Dates for budget workshop: the board agreed that they will meet on September 10, 2025 @ 6:00p.m. to hold a budget workshop.

Decker report of operations, monthly billing and water quality: J. Jones presented report to the board copy enclosed as part of these minutes. Computer for the WTP is here; not up and running yet.

Public Comment: public comment will be allotted five (5) minutes per speaker please: the floor was open for public comment no one present.

Board President Remarks: none given

Adjournment: motion was made by Board member Parker to adjourn this monthly meeting, 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, District Clerk,** _____

