

**February 18, 2026
Monthly Meeting**

Roll Call: Board members that answered to roll call Bilbruck, Nicholson, Parker, Thompson presided and Christensen absent. Also present Jeff Jones, Nick Bogue with Decker Construction. Pablo Montoya and Jason Volkmann.

Approval of Monthly Minutes 01/21/2026: motion was made by Board member Nicholson to accept monthly minutes as presented, second by Board member Bilbruck. 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 Bilbruck to accept treasurer's report and to pay monthly bills as presented, second by Board member Parker. On a call by the chair for ayes and nays motion carried.

Discuss/Approve upgrade water meter Pablo Montoya, 1600 NE 174th: 1 ½ inch meter cost \$3.900 plus \$450.00 for materials. It will take approximately six to eight weeks delivery time.

Mr. Montoya was in agreement with the cost and delivery time.

Motion was made by Board member Nicholson to approve 1 ½ meter for Mr. Montoya, second by Board member Parker. On a call by the chair for ayes and nays motion carried. Aye Nicholson, Aye Parker, Aye Bilbruck, Aye Thompson

Discuss construction emergency interconnection Clay #8: Nick Bogue will make contact with Clay #8 to start process for the emergency interconnect with Clay #8:

Decker report of operations, monthly billing and water quality: J. Jones presented report to the board copy enclosed as part of these minutes.

N. Bogue found a tree down by well #3, it has been cleaned up already.

We will start work on putting the road back to well #3 on existing easement before the rain moves in.

Public comment: public comment will be allotted five (5) minutes per speaker please: the floor was opened up to public comment; no public comment made.

President Remarks: no remarks;

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

**Jack Thompson, _____
PWSD #3 Board President**

Attest: Rita Waters, District Clerk _____

