

**January 21, 2026**  
**Monthly Meeting**

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

**Approval of Monthly Minutes 11/19/2025:** motion was made by Board member Bilbruck to accept November's monthly minutes as presented, second by Board member Nicholson. 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 Nicholson. On a call by the chair for ayes and nays motion carried.

**Discuss/Approve upgrade to water meter Pablo Montoya:** Mr. Montoya discussed with the board his concerns regarding standard 5/8 inch water meter. He is constructing a new resident 16000 NE 174<sup>th</sup> Terr. which will set 1,000 ft. from the road with a 50 ft. elevation change. Mr. Montoya said he would like to upgrade the size of the standard 5/8 inch meter to a 1 ½ inch meter to provide adequate water pressure and flow.

It was discussed that a 1 inch meter should be adequate to handle the water pressure and water flow to the new resident. To order a 1 inch meter will take approximately 6 month lead time to get here; there would be an additional cost for the 1 inch meter and or a 1 ½ inch meter which will need to be paid upfront before it can be ordered. Decker's will get a price quote for a 1 inch and 1 ½ inch meter and lead time.

**Decker's report of operations, monthly billing and water quality:** J. Jones presented report to the board copy enclosed as part of these minutes. The furnace at the water treatment plant lime building had to be replaced.

**Public Comment:** public comment will be allotted five (5) minutes per speaker: public comment was open to the floor not public present.

**Board President Remarks:** no remarks

**Adjournment:** motion was made by Board member Bilbruck 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,** \_\_\_\_\_  
**PWSD #3 District Clerk**