

June 18, 2025
Monthly Minutes

Roll Call: Board members that answered to roll call Parker, Williams, Bilbruck, Christensen presides and Thompson absent. Also present J. Jones, N. Bogue with Decker Construction and Logan Richter.

Logan Richter discuss process for water line extension; Old BB Hwy & MM Hwy:

Mr. Richter discussed with the board the process to move forward with the water line extension. The bid submitted on Nov. 20, 2024 to extend the water line was \$17,050.00. The cost of materials have increased so final cost will be more.

Easements will need to be done first. Mr. Richter will need to pay for meter and deposit before locates will be called in.

When final extension is completed Mr. Richter will need to pay for the cost.

Approval of Monthly Minutes 05/21/2025: motion was made by Board member Bilbruck to accept monthly minutes as presented and second by Board member Parker. 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 Williams to accept treasurer's report and to pay monthly bills as presented and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried.

Decker Report of Operations, Monthly Billing and water Quality: J. Jones presented report to the board, copy enclosed as part of these minutes.

Equipment and tanks have been inspected everything is good at this time.

Master meter at Excelsior Springs is still down; a company is scheduled to resolve this issue at Excelsior Springs and Old BB Hwy for approximately \$4,000.00.

Discuss/Approve Office Pro Conference Oct. 1st & 2nd 2025: motion was made by Board member Williams to send District Clerk to Office pro conference Oct. 1st & 2nd 2025 and to pay expenses, second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Bilbruck, Aye Parker, Aye Christensen

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

Board President Remarks: no remarks given

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

David Christensen, _____
PWSD #3 Vice President

Attest:

Rita Waters, _____
PWSD #3 District Clerk

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