

Monthly Minutes
April 15, 2026

Roll Call: Board members that answered to roll call Christensen, Bilbruck, Parker, Nicholson and Thompson presides. Also present Nick Bogue with Decker Construction.

Appointment of Board of Director's: motion was made by Board member Parker to appoint Taryn Bilbruck to sub-district #2 and David Christensen to sub-district #3 for a term of 3 years, second by Board member Nicholson. On a call by the chair for ayes and nays motion carried. Aye Parker, Aye Nicholson, Aye Bilbruck, Aye Christensen, Aye Thompson

Appointment of Board President and Vice President: motion was made by Board member Parker to appoint Jack Thompson as Board President and David Christensen as Vice President, second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Parker, Aye Bilbruck, Aye Nicholson, Aye Christensen, Aye Thompson

Appointment of District Clerk and Treasure: motion was made by Board member Bilbruck to appoint Rita Waters as District Clerk and Debbie Reeves as District Treasurer, second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Bilbruck, Aye Christensen, Aye Nicholson, Aye Parker, Aye Thompson

Discuss/Approve e-billing software: motion was made by Board member Parker to authorize Board President J. Thompson to execute five (5) year contract with current software company CUSI to upgrade software to provide e-billing and cloud hosting service, second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Parker, Aye Christensen, Aye Nicholson, Aye Bilbruck, Aye Thompson

Motion to add Taryn Bilbruck and David Christensen to signature account at Goppert Financial Bank: motion was made by Board member Parker to add Taryn Bilbruck and David Christensen's names to the account at Goppert Financial Bank, second by Board member Nicholson. On a call by the chair for ayes and nays motion carried. Aye Parker, Aye Nicholson, Aye Bilbruck, Aye Christensen, Aye Thompson

Approval of Monthly Minutes 03/18/2026: motion was made by Board member Bilbruck 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 Parker. On a call by the chair for ayes and nays motion carried.

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

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

Board President Comment: no comment was made.

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

Jack Thompson, _____
PWSD #3 District President

Attest:

Rita Waters, _____
PWSD #3 District Clerk