

Monthly Minutes
September 17, 2025

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

Approval of Monthly Minutes 08/20/2025: 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 Budget work shop minutes 09/10/2025: motion was made by Board member Williams to accept budget workshop minutes as presented, second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried.

Approval of Budget Fiscal year beginning Oct. 1, 2025: motion was made by Board member Williams to accept budget for fiscal year Oct. 1, 2025 – Sept. 30, 2026, second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Bilbruck, Aye Parker, Aye Thompson

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 meeting with Missouri Rural Water Association: Missouri Rural Water Circuit Rider, Nathan Lines and Programs Director Joe Anstine met with members of Clay County PWSD #3 on September 4th, 2025 for a request made by USDA Rural Development for MRWA staff to look into a customer complaint made against the district. Members present were Jack Thompson, Board President, Rita Water, District Clerk, Jeff Jones, Operator; and Nick Bogue Field Staff. It was determined that Clay County PWSD #3 has done everything they could to investigate and accommodate the customer's complaint and that they are not overbilling the customer nor have an inaccurate meter based on the documentation provided to MRWA.

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

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: Board member Leslie Williams will be moving out of PWSD #3 water district and Steve Nicholson will be taking Board member L. Williams place at October 2025 monthly meeting.

Adjournment: motion was made by Board member Parker to adjourn this meeting, second by Board member Williams. 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