

May 21, 2025
Monthly Minutes

Roll Call: Board members that answered to roll call: Parker, Christensen, Bilbruck, Thompson presides and Williams absent. Also present Jeff Jones, Nick Bogue with Decker Construction. Jason Spellman with PWSD #8, and Jennifer Minor

Discuss reliability and accuracy of water meter: Jennifer Minor;

J. Minor voiced her concern to the accuracy of water usage data associated with charges and the behavior of the District water meter and questioned phantom charge, flow-smoothing errors and AMI/AMR billing irregularities. J. Minor stated that she has no water leak and when she shuts water off between water uses, the company meter reduces overcharging. When she leaves it on without any added water uses it jumps by 4.5% which doesn't point to a leak. It points to the system misreading pressure as usage.

J. Jones with Decker Construction contacted a representative with Mueller Systems by cell phone.

The representative from Mueller addressed concerns that J. Minor had. He said he would be happy to review all her documentation, to have Decker's or the water district forward the information to him.

It was recommended to J. Minor to install a water pressure reducing valve.

Approval of Monthly Minutes: 04/16/2025: motion was made by Board member Christensen to accept monthly minutes as presented and second by Board member Parker. On a call by the chair for ayes and nays motion.

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 and second by Board member Parker. On a call by the chair for ayes and nays motion carried.

Discuss/Approve emergency interconnection Clay #8: Rex Brinker; Jason Spellman present for Mr. Brinker.

Motion was made by Board member Parker to approve and to execute agreement with PWSD #8 of Clay County Missouri for emergency interconnection and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Parker, Aye Christensen, Aye Bilbruck, Aye Thompson

Discuss/Approve maintenance service agreement program IXOM Water Care: motion was made by Board member Bilbruck to enter into maintenance service agreement for 3 years and second by Board member Parker. On a call by the chair for ayes and nays motion carried. Aye Bilbruck, Aye Parker, Aye Christensen, Aye Thompson

Discuss/Approve requiring additional deposit for disconnection: the board discussed what the current deposit amount is and what the current disconnect fee is. The board also discussed what the average amount of a water bill would be for two (2) months. Motion was made by

Board member Bilbruck to table this issue and second by Board member Christensen. On a call by the chair for ayes and nays motion carried.

Board members Bilbruck and Parker will research information regarding requiring additional deposit for disconnection and possibility of raising disconnection fees for non-payment and to compile verbiage for approval.

Discuss/Approve new AC Unit: *motion was made by Board member Bilbruck to purchase a new AC unit in the amount of \$2,560.00 and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Bilbruck, Aye Christensen, Aye Parker, Aye Thomson*

Discuss/Approve making front door ADA compliant: *the board discussed the pros of making the front door ADA compliant. The board reviewed two bids, one from Omega and one from ID & G. Independent Door & Gate; this bid would not include to have electrical run.*

Motion was made by Board member Bilbruck to accept bid from Omega door & Hardware and to hire an individual electrician to run electric not to exceed \$1,000.00 and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Bilbruck, Aye Christensen, Aye Parker, Aye Thompson

Decker's report of operations, monthly billing and water quality: *J. Jones presented report to the board, copy enclosed as part of these minutes. Meter at Excelsior Springs is having problems; right now we are using Old BB meter.*

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 President Thompson stated that the district should do a caparison of water rates in our area.*

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

Jack Thompson, _____
PWDS #3 Board President

Attest:

Rita Waters, _____
PWSD #3 District Clerk