

Monthly Meeting
February 26, 2025

Roll Call: Board members that answered to roll call Penrod, Bilbruck, Williams, Thompson presides and Christensen absent. Also present Jeff Jones and Nick Bogue with Decker Construction.

Approval of Monthly Minutes 01/15/2025: motion was made by Board member Penrod to accept monthly minutes as presented, second by Board member Bilbruck. 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 Williams. On a call by the chair for ayes and nays motion carried.

Discuss/Approve Audit proposal Westbrook & Co. fiscal year ending 09/30/2024: motion was made by Board member Penrod to accept audit proposal from Westbrook & Co. year ending 09/30/2024, second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Bilbruck, Aye Williams, Aye Thompson

Keith Dahlgren: to discuss water availability to Lot #4 Maloney Meadows: along Nation Road 184th – 186th the 3 front properties the meter will be set at the road. There are two lots behind that will require easements. Mr. Dahlgren had a copy of the easement that has already been recorded. The Board told Mr. Dahlgren that the cost of a new meter is \$3,000.00 and a \$200.00 deposit will need to be paid up front to start the process.

Discuss Approve emergency interconnection Clay 8: the board reviewed the letter from AGC Engineers, Inc. regarding the request from Clay #8 for an emergency interconnection. Clay #8 would like an emergency connection on Cameron Road, one mile south of 164th Street where the two districts' mains intersect.

District #3 would have no benefits from the emergency interconnection; this will only benefit District #8. District #3 would need to look close at the contract with Excelsior Springs to make sure this would not cause any violation to grant District #8 an emergency connection. Motion was made by Board member Williams to table this issue and second by Board member Penrod. On a call by the chair for ayes and nays motion carried.

Discuss utility increases: there has been several increases from the utility companies. The board should look at the budget to make sure that the increases are covered or to amend the budget to include the increases.

Discuss transition of Duties: the board needs to change security codes and appoint a board member to be added as an emergency contact. The board needs to appoint a board member to keep in contact with Excelsior Springs regarding contracts and water increases. The signature

cards at both banks will need to be updated. A board member will need to take over the responsibility of Facebook.

Discuss/Approve leak application: Darrell Ball 19614 Dykes Rd: the leak application from Darrell Ball meets all qualifications for a leak adjustment.

Motion was made by Board member Penrod to approve leak adjustment in the amount of \$350.00 and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Bilbruck, Aye Williams, Aye Thompson

Discuss/Approve changes to leak adjustment policy: Board member Bilbruck discussed with the board making changes to the leak adjustment policy to accommodate customers that have a huge leak resulting in a water bill of \$6,000.00 or more. Board member Bilbruck would like to see a different calculation for large leaks to lessen the burden. She suggested setting a certain amount of gallons caused by a leak to charge just for the cost of producing the water. Motion was made by Board member Penrod to table this issue and second by Board member Williams. On a call by the chair for ayes and nays motion carried.

Discuss status and plans for the District's lead copper service line inventory: this processes is moving along slowly.

Decker's report of operations and monthly billing: J. Jones presented report to the board copy included as part of these minutes. We have not received any updates on well #4 and no reports on well #3.

Public Comment: public comment will be allotted five (5) minutes per person please: not public present.

Board President Remarks: no remarks

Adjournment: motion was made by Board member Penrod to adjourn this meeting and 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