

Monthly Meeting
March 19, 2025

Roll Call: Board members that answered to roll call Penrod, Bilbruck, Thompson, Christensen and Williams absent. Also present J. Jones and Nick Bogue with Decker Construction. Rex Brinker with District #8.

Approval of Monthly Minutes 02/26/2025: motion was made by Board member Penrod to accept monthly minutes as presented and 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 and second by Board member Penrod. On a call by the chair for ayes and nays motion carried.

Discuss/Approve emergency interconnection Clay #8: Rex Brinker; Mr. Brinker discussed with the board regarding an emergency interconnect between Clay #8 and Clay #3. Clay 8 would like to propose a connection on Cameron Road, one (1) mile south of 164th Street where the two districts' mains intersect.

Clay #3 concerns are with the contract Clay #3 has with Excelsior Springs regarding interconnect. There would need to be a meter set. An agreement will need to be drafted and would need to include provisions regarding Excelsior Springs. District #3 would need to have an actual document for review before the board can make a decision regarding this issue.

Motion was made by Board member Penrod to table this issue until Clay 8 has an emergency agreement drafted for the board to review and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Bilbruck, Aye Thompson

Discuss discontinuing Face Book: the board discussed the use of continuing face book; the district has used face book to get lead copper service line inventory requirements, advertising, and posting water breaks. It has its uses but another board member will need to resume responsibility for posting on face book.

Motion was made by Board member Penrod to table this issue until next board meeting and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried.

Discuss requiring additional deposit for disconnection: MRWA suggest adopting a policy that after disconnection customer deposit could double or triple as they are now a flight risk, this additional deposit should cover three (3) months water usage. Board member Penrod will draft something for next months meeting.

Discuss status and plans for the District's Lead Copper Service Line Inventory: moving along slowly.

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

We had to have ESI Cla – Vel Company trouble shoot value on Old BB Hwy. Still have not received report from Layne Christensen.

Public Comment: *public water will be allotted five (5) minutes per speaker please: no public present.*

Board President Remarks: *Board President will contact both banks regarding update on signature cards, will contact WH security to appoint a secondary emergency contact person.*

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

Jack Thompson, _____
PWSD #3 President

Attest:

Rita Waters, _____
PWSD #3 District Clerk