

Monthly Minutes
January 15, 2025

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

Approval of Monthly Minutes 11/20/2024: motion was made by Board member Bilbruck to accept monthly minutes as presented and second by Board member Williams. 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 Penrod to accept treasurer's report and to pay monthly bills as presented and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried.

Discuss/Approve Audit Proposal Westbrook & Co.: motion was made by Board member Williams to table audit proposal with Westbrook & Co. due to concerns of the cost compared to last year; and to contact Westbrook & Co. to see why the substantial increase in cost and second by Board member Penrod. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Penrod, Aye Bilbruck, Aye Thompson

Gayla Kalenerger to discuss water leak: 3601 SE Old Barn Lane:

Gayla Kalenerger said she was contacted by someone from the water district letting her know that there was a large increase in water usage. I told them that we had a toilet running and that it has been fixed. Then I received a water bill in the amount of \$2,726.85 for 147,100 gallons. I believe there has been a mistake as there is no way a toilet can cause this. I cannot afford to pay this bill.

N. Bogue told the board that the indicator was not turning when he notified Mrs. Kalenerger that her water consumption was extremely high.

The Board told Mrs. Kalenerger that a toilet that is leaking will cause a large increase in water consumption. The clerk will do a work order to send field tech out to check the meter to see if the indicator is turning.

Discuss/Approve moving water line: 21604 NE 188th (Jesse Wiederin): Mr. Wiederin not present.

Update discuss removal of dirt over two (2) District's water mains; 16806 NE 188th: Board President Thompson called Mr. Goodin and he said he would put dirt back on the water mains. At this time there has been no results in putting the dirt back. The district needs to take action to preserve the district's water mains; dirt needs to be put back. Board President Thompson told Decker's to do what needs to be done to preserve the water mains.

Discuss/Approve water line extension for Linn Nitsche 180th & Nation Road: Decker's presented a bid to extend the water line for Mr. Nitsche in the amount \$10,582.00. The Board discussed with Mr. Nitsche to do a 50/50 cost share to extend the water line to service his property.

Mr. Nitsche agreed to do a cost share with District #3 to extend the water line to his property. Motion was made by Board member Penrod to enter into contract with Decker Construction to extend the water line and to cost share with Linn Nitsche and second by Board member Williams. On a call by the chair for ayes and nays motion was carried. Aye Penrod, Aye Williams, Aye Bilbruck, Aye Thompson

The Board explained to Mr. Nitsche that his portion would have to be paid upfront to extend the water line and he would need to purchase water meter and pay the deposit before the district would proceed. Mr. Nitsche said he would be in the office next week.

Discuss/Approve of leak application: Kathleen Baker 16913 Old BB Hwy:

The leak application clearly states that the leak was located at the spicket in the yard; this does not qualify for a leak adjustment.

Motion was made by Board member Penrod to deny leak application for Kathleen Baker as it does not meet the requirements and second by Board member Williams. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Williams, Aye Bilbruck, Aye Thompson

Discuss/Approve leak application: Tanya Huxtable 6761 Horseshoe Dr.:

Motion was made by Board member Penrod to approve leak application for Tanya Huxtable in the amount of \$127.63 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 bidding snow removal: the board received a bid from Big Al's Lawn Care to do the snow removal this year. He has done the snow removal for the district for the last several years. Motion was made by Board member Williams to accept bid from Big Al's Lawn care for snow removal and to enter into a one (1) year contract and second by Board member Penrod. On a call by the chair for ayes and nays motion carried. Aye Williams, Aye Penrod, Aye Bilbruck, Aye Thompson

Discuss status and plans for the District's Leak Copper Service line inventory: no report given.

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

There was discussion on contractors hitting the district's water lines and the cost of repairs that had to be done on Third Street, Maple Street, Fourth Street, and the amount of water loss.

Board member Bilbruck discussed with the board amending the water leak application for leaks that are extremely high. There should be a magic gallon amount that would be considered extremely high to be charged for the cost to produce water or at least 10% over cost.

The Board asked Board member Bilbruck to do the math and calculation and bring back to next months meeting for consideration to amend the leak adjustment qualifications and application.

Public Comment: *public comment will be allotted five (5) minutes per speaker please; no comments.*

Board President Remarks: *no comments.*

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