

**Monthly Minutes**  
**August 16, 2023**

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

**Approval of Monthly Minutes 07/19/2023:** motion was made by Board member Penrod to accept monthly minutes as presented and second by Board member Bilbruck. On the call by the chair for ayes and nays motion carried.

**Approval of Treasurer's Report and Monthly Bills:** motion was made by Board member Christensen to accept treasurer's report and to pay monthly bills as presented and second by Board member Williams. On a call by the chair for ayes and nays motion carried.

**WH Security discussion proposal to include cameras at WTP:** the board reviewed the original proposal and the current proposal to install outdoor cameras at the water treatment plant. The proposal to install cameras is about \$600.00 more than the district budgeted. This issue can be discussed at the budget workshop to include the additional cost. Tentative date to hold budget workshop meeting August 29, 2023 @10:00 a.m. The board agreed that installing cameras outside the water treatment plant is a good idea.

The alarm went off at the water treatment plant around 10:00 p.m. the other evening and no one has figured out as to why??

Need to contact WH Security to inquire the features that the cameras have.

**Discuss status easement Mark & Kimberlie Dotson:** Board President has tried to make contact with the Dotson with no response from them to resolve the easement issue. J. Jones with Decker is holding off on repairs to the well 5 until the Dotson get their crops out of the field. Board member Williams and Thompson agreed that the district should wait on repairs to well 5 until the crops are out of the field.

**Discuss status and plans for District's Lead Copper Service Line Inventory:** moving along slowly, there are a few inventory forms still coming in. Between web page and handing forms out there are 237 complete and about 50% entered into spread sheet. Sounds like we will likely be receiving funds sometime in October from DNR regarding the application that the district submitted requesting funds to help with the cost of lead copper inventory. This may involve grant/loan at 0% interest.

**Decker report of operations, monthly billing and water quality:** the board reviewed Decker's report for the month of June and July.

There is still a lot of fiber work being done in the district

J. Jones presented a tentative contract for Decker's to maintain the water district that needs to be renewed by October 1, 2023. Over all the rate increase for 5 years is approximately 20% from the previous contract.

**Public Comment:** public comment will allotted 5 minutes per speaker please: no public present.

**Board President Remarks:** none

**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,** \_\_\_\_\_  
**PWSD #3 Board President**

**Attest:**

**Rita Waters,** \_\_\_\_\_  
**PWSD #3 District Clerk**