

**Monthly Meeting**  
**September 21, 2022**

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

**Appointment of sub-district #2:** motion was made by Board member Penrod to move appointment of sub-district under Decker report of operations, to allow time for new candidate to be present, and second by Board member Kiso. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Kiso, Aye Christensen, Aye Thompson

**Approval of Monthly Minutes 08/17/2022:** motion was made by Board member Penrod to accept monthly minutes as presented and second by Board member Kiso. On a call by the chair for ayes and nays motion carried.

**Approval of Budget workshop minutes 08/30/2022:** motion was made by Board member Penrod to accept budget workshop minutes as presented and second by Board member Christensen. On a call by the chair for ayes and nays motion carried.

**Approval of Budget Oct. 1, 2022 – Sept. 30, 2023:** motion was made by Board member Penrod to move item #5 to under Decker report of operations and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Christensen, Aye Kiso, Aye Thompson

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

**Approval of Contract Trout Beeman pre audit ending 09/30/2022:** motion was made by Board member Penrod to accept contract with Trout Beeman and second by Board member Christenson. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Christensen, Aye Kiso, Aye Thompson

**Approval of Contract Westbrook & Company audit ending 09/30/2022:** motion was made by Board member Kiso to accept contract with Westbrook & Company and second by Board member Penrod. On a call by the chair for ayes and nays motion carried. Aye Kiso, Aye Penrod, Aye Christensen, Aye Thompson

**Update infrastructure funding bill:** Board member Penrod attended meeting with Clay County Commissioners regarding request of \$71,310.44. Meeting went very well should be receiving a check from them by the end of October 2022.

Should hear something by the end of October from ARPA, regarding request for funds for lead and copper mandate requirements.


**Discussion of compensation for board members per monthly meetings:** motion was made by Board member Penrod to continue the District's practice per districts by-laws that board members will continue to serve with no compensation and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Christensen, Aye Kiso, Aye Thompson

**Decker report of operations, monthly billing and water quality:** J. Jones presented report to the board copy enclosed as part of these minutes. Layne Western pulled motor off of pumps 1 & 2 both motors are up and running. New motor still on order, control valve is in and Layne will be back next week to install. Price of chlorine is going up again.

**Approval of budget Oct. 1, 2022 – Sept. 30, 2023:** motion was made by Board member Kiso to accept budget beginning Oct. 1, 2022 – Sept. 30, 2023 and second by Board and second by Board member Penrod. On a call by the chair for ayes and nays motion carried. Aye Kiso, Aye Penrod, Aye Christensen, Aye Thompson

**Board President Remarks:** have not heard back from the Dodson's yet; they did agree to change the wording about liability issues and the district will install a gate.

**Adjournment:** motion was made by Board member Kiso to adjourn this meeting and second by Board member Penrod. 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