

**Monthly Meeting
November 16, 2022**

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

Appointment of sub-district #2: motion was made by Board member Penrod to appoint Taryn Bilbruck to sub-district #2; to complete term expiring 2023 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 (Taryn Bilbruck signed oath of office copy on file for public view upon request)

Rex- Clay # 8 regarding emergency connection with Clay #3: Rex with Clay #8 explained to the board that district #8 would like to get rid of their water tower. They currently are hooked up to Kansas City since 2009. District #8 has an emergency connection with the city of Kearney and would like to know if district #3 would consider giving Clay #8 an emergency hook up. District #3 has restrictions with the City of Excelsior Springs regarding the hook up we have with them. Engineering would need to be done and more research on this issue. The time frame district #8 is looking at is 3 – 4 years. President Thompson said district #3 will take district #8 proposal into consideration.

Discuss/Approve investment of CD'S: motion was made by Board member Kiso to consolidate CD's in the amount of \$106,850.00 into one CD at the rate of 3% interest at the Kearney Trust Bank and second by Board member Christensen. On a call by the chair for ayes and nays motion carried. Aye Kiso, Aye Christensen, Aye Penrod, Aye Bilbruck, Aye Thompson

Approval of Monthly Minutes 09/21/2022: 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 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.

Update infrastructure funding bill: the district received funding from Clay County, still waiting on word from the State of Missouri on application.

Discuss/approve December 2022 monthly meeting: motion was made by Board member Christensen to cancel December 2022 monthly meeting due to the holiday and second by Board member Bilbruck. On a call by the chair for ayes and nays motion carried. Aye Christensen, Aye Bilbruck, Aye Penrod, Aye Kiso, Aye Thompson

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

Still waiting on high service pump #1 to be repaired and to come back. Need to budget for next year pump #2 and then the following budget pump #3.
The fire district performed test on flush hydrants.

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

Board President Remarks: no remarks

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

Jack Thompson, Jack Thompson
PWSD #3 District President

Attest:

Rita Waters, Rita Waters
PWSD #3 District Clerk