

Monthly Meeting
March 15, 2023

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

Approval of Monthly Minutes 02/15/2023: 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 Williams 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 leak adjustment Janet Bell: 6720 SE Cannonball Rd;
Janet Bell's application for a leak adjustment was reviewed by the board. The application meets requirements for a leak adjustment. Motion was made by Board member Penrod to approve leak adjustment for Janet Bell in the amount of \$204.60 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/Approve leak adjustment Keith Wornson: 21024 Leesa Lane;
Keith Wornson's application for a leak adjustment was reviewed by the board. The application meets requirements for a leak adjustment. Motion was made by Board member Penrod to approve leak adjustment for Keith Wornson in the amount of \$90.70 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/Approve leak adjustment Ken McCallister: 18905 Snow Road;
Ken McCallister's application for a leak adjustment was reviewed by the board. The application meets requirements for a leak adjustment. Motion was made by Board member Penrod to approve leak adjustment for Ken McCallister in the amount of \$53.30 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 status and plans for the District's lead copper service line inventory: Board member Penrod put together a summary of the progress of what's been completed and a list of requirements that still needs to be addressed and completed to meet DNR's lead copper service line inventory for the boards review. Copy enclosed as part of these minutes. Board member Penrod has gathered information from both county assessor offices for residential construction dates for homes built after 01/01/1989. It was discussed to prepare a form for customers to complete and return and also to develop sample language message for website, email, facebook and door hangers as well as information for the media. The deadline to complete lead copper service line inventory is October 16, 2024.

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

Still waiting for west meter for the water treatment plant. Started cleaning up trees and brush and most of the LED lights have been installed at the water plant.

Caskey Construction crew hit the districts water main, we repaired the water main at 20802 NE 172nd Street & BB Hwy. Mark Long also caught the Caskey's crew stealing water. The district needs to bill them for this repair and charge them for the estimated cost of the water.

Decker's have completed MERC Tier II report with state emergency response. There is one kept at the water treatment plant and one will be provided for the office.

Decker's will need to complete and submit a proposal to help with the Lead Copper Service line Inventory. Jeff Jones and L. Penrod will work on this.

Things are going well with Excelsior Springs.

Public Comment: public comment will be allotted 5 minutes per person please; no public present.

Board President Remarks: no comments

Adjournment: motion was made by Board member Williams 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