

## **Monthly Minutes**

**July 19, 2023**

**Roll Call:** Board members that answered to roll call Penrod, Bilbruck, Christensen, Williams and Thompson presides,

**Approval of Monthly Minutes 06/21/2023:** motion was made by Board member Penrod to accept monthly minutes as presented and second by Board member Christensen. On a call by the chair for ayes and nays motion carried.

**Approval or Treasurer's Report & 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 Bilbruck. On a call by the chair for ayes and nays motion carried.

**Approval of Leak Adjustment:** Derrick & Tracy Rizer, 18524 W. Outer Road:  
Motion was made by Board member Penrod to deny leak adjustment application for Derrick & Tracy Rizer; the leak was not located between the meter and the house and second by Board member Williams. On a call by the chair for ayes and nays motion carried. Aye Penrod, Aye Williams, Aye Christensen, Aye Bilbruck, Aye Thompson

**Discuss July 14, 2023, Excelsior Springs City Council Meeting regarding water rate increase:**  
Board member Penrod attended Excelsior Springs Council meeting during the meeting they had a budget workshop to discuss proposed water rate increase. If Excelsior Spring raises rates it is anticipated that the current rate of \$16.00 base rate will raise to \$16.15 and cost of each additional 1,000 gallons will raise from \$7.30 to \$8.86.  
Copy of the proposed rate increase calculation on file for public view upon request. This rate increase has not been approved by the Excelsior Spring's Council at this time.

**Discuss status of easement Mark and Kimberlie Dotson:** J. Thompson informed Mr. Dotson that the district will be doing work on our wells and that we will be going through their field to get to the wells.  
Board member Penrod stated that if the easement is in place the district needs to stay on it. The water district should let the Dotson's know that it will revert back to the original easement. Board member Christensen will contact Platte Clay Electric to obtain easement information for their easement that goes through the Dotson's property.

**Discuss status and plans for District's Lead Copper Service Line Inventory:** the district is still receiving lead copper information from our customers. The district wants to obtain as much information as possible regarding the lead copper inventory this year.  
Have not heard from DNR regarding the grant application.

Missouri Rural Water Development will be holding an Office Pro/Management training session in Maysville Missouri August 8, 2023; if any board members would be interested in attending. Lunch will be provided.

**Decker Report of operations, monthly billing and water quality:** the board reviewed report from Decker Construction.

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

**Board President Remarks:** none

**Adjournment:**

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

**Jack Thompson,** \_\_\_\_\_  
**PWSD #3 President**

**Attest:**

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