**PUBLIC WATER SUPPLY DISTRICT NO. 3**

**OF DAVIESS COUNTY**

**OPEN MEETING**

**September 21, 2021**

**CALL TO ORDER**

Kyle Parkhurst, President (2023), called the meeting to order at 4:00 p.m. which was held at the water plant. Members in attendance were Troy Lesan (2024), Harlan Horst (2023), Jeffrey Speaker (2022) and Heather Lund (2024). Also in attendance were Roger Barker, Water Superintendent, and Diane Hulett, Clerk.

**APPROVAL OF MINUTES**

Jeffrey Speaker moved to approve the minutes of the August 17, 2021 Board of Directors Meeting and September 8, 2021 Special Meeting. Harlan Horst seconded. All members were in favor; motion carried.

**PUBLIC COMMENT**

There was no public comment.

**OLD BUSINESS**

Roger informed the board that a representative from AWC, the equipment supplier for the new plant, toured the water plant on September 18, 2021 to review our current treatment and filtration system.

**NEW BUSINESS**

**Financial Report:**

The financial reports and bills were reviewed and discussed. Harlan Horst moved to approve the August financial reports as submitted and approve the bills and transfers. Troy Lesan seconded. All members voted to approve; motion carried.

Karlin & Long recently submitted a letter of termination as our independent auditor due to staffing constraints. Auditor bids were submitted for review. Jeffrey Speaker made a motion to accept the bid from Kenney Hales, CPA, for the 2021 audit. Troy Lesan seconded. All voted in favor; motion approved.

BTC Bank signature cards were updated to reflect the recent change in director.

**DISCUSSION**

**Superintendent Report:**

Roger reported that VVA replaced the 6ft road tube in the southeast section of the lake with no issue to the district's 6" water main. Roger also gave details on the National Rural Water Association conference in Milwaukee, WI which he attended September 13-17, 2021.

Kyle Parkhurst, President, announced the next meeting would be October 19, 2021 at 4:00 p.m. at the water plant. Harlan Horst moved to adjourn at 5:35 p.m.

Respectfully Submitted,

Jeffrey Speaker