

**Public Water Supply #3  
of Taney County  
Board of Directors' Meeting March 24, 2026  
5:00 PM**

LOCATION: 507 Rinchart Road  
TIME: 5:00 PM

**MEMBERS PRESENT**

Stan Barker  
Doran Alms  
Kyle Huddleston  
Cory Ross

**MEMBERS ABSENT**

Larry Vejraska

**GUESTS PRESENT:**

Jan Fisher     Bill McCaffree  
Ed Young     Alan Nippes  
Ryan Tate     Charlie Zitnik  
Kaylie Tate     Jeff Ceperley  
Robin Ceperley

**Cory Ross**, Board President, determining a quorum was present, called the **meeting to order** at 5:03 P.M.

**Director Barker**, with a **second** from **Director Huddleston**, made a **motion to approve** the minutes of the previous regular open session meeting on **February 24, 2026**.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Huddleston**, with a **second** from **Director Barker**, made a **motion to approve** the sale of the lawn mower for \$600.00.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Huddleston**, with a **second** from **Director Alms**, made a **motion to approve resolution 2026-07** to accept the capital improvement plan suggested by OWN, INC.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Barker**, with a **second** from **Director Huddleston**, made a **motion to approve resolution 2026-05**, approving the employee handbook.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Alms**, with a **second** from **Director Barker**, made a **motion to approve** bills paid for February.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Barker**, with a **second** from **Director Huddleston**, made a **motion to approve** the change of employee health insurance.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Huddleston**, with a **second** from **Director Alms**, made a **motion to approve resolution 2026-08** to approve change order #1 with Phoenix Fabricators.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Barker**, with a **second** from **Director Alms**, made a **motion to approve** Phoenix pay request #9.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

**The motion passed.**

**Director Barker**, with a **second** from **Director Alms**, made a **motion to approve resolution 2026-06** to accept the inspection task order update.

Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

The motion passed.

Director Barker, with a second from Director Alms, made a motion to adjourn the meeting.

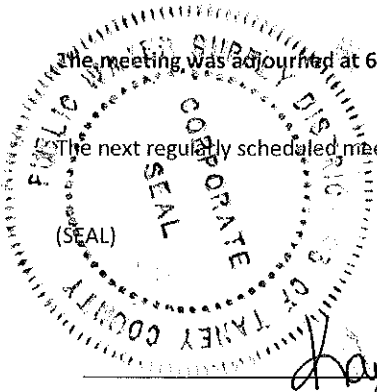
Aye: Directors Huddleston, Ross, Barker and Alms

Nay: None

The motion passed.

The meeting was adjourned at 6:50 P.M.

The next regularly scheduled meeting is April 28, 2026, at 5:00 PM.

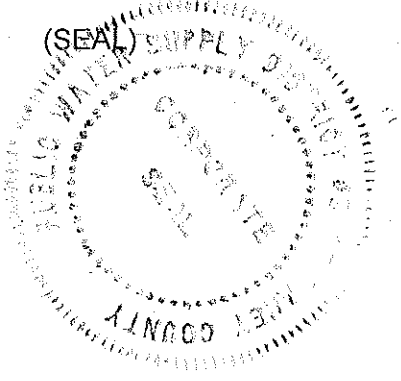


Cory Ross, Board President

Kaylie Tate, District Clerk

CERTIFICATION

I, the undersigned Clerk of the Board of Directors of Public Water Supply District No. 3 of Taney County, Missouri, do hereby certify that the above and foregoing is a true, correct, and genuine copy of the original minutes of the Board of March 24, 2026. In witness Whereof, I have hereunto set my hand and affixed the seal of this district on this 28th day of April 2026.



Kaylie Tate, District Clerk