

**Public Water Supply #3  
of Taney County  
Board of Directors' Meeting January 27, 2026  
5:00 PM**

LOCATION: 507 Rinehart Road  
TIME: 5:00 PM

**MEMBERS PRESENT**

Stan Barker  
Larry Vejraska  
Kyle Huddleston  
Cory Ross

**MEMBERS ABSENT**

Doran Alms

**GUESTS PRESENT:**

Jan Fisher	Bill McCaffree
Ed Young	Jeff Ceperley
Ryan Tate	Robin Ceperley
Kaylie Tate	Jeff Kenyon

Cory Ross, Board President, determining a quorum was present, called the meeting to order at 5:09 P.M.

Director Barker, with a second from Director Huddleston, made a motion to approve the minutes from the previous regular open session meeting on November 25, 2025.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Vejraska, with a second from Director Barker, made a motion to approve the minutes from the previous closed session meeting on November 25, 2025.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a second from Director Vejraska, made a motion to approve Presidents Day as a paid holiday.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Vejraska, with a second from Director Barker, made a motion to approve bills paid for November.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a second from Director Huddleston, made a motion to approve bills paid for December.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Vejraska, with a second from Director Huddleston, made a motion to approve resolution 2026-01 of no election.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a second from Director Vejraska, made a motion to approve Phoenix pay request #7.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Huddleston, with a second from Director Vejraska, made a motion to approve the master service agreement with OWN.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a second from Director Vejraska, made a motion to approve the bid of \$4,001.00 for the Ford F-150.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Vejraska, with a second from Director Barker, made a motion to approve the bid of \$8,521.00 for the Ford F-350.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a second from Director Vejraska, made a motion to approve resolution 2026-02 for the General Manager to oversee and manage inspection services for the water tower construction at 201 Church Rd.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a second from Director Vejraska, made a motion to adjourn the open session to enter executive session for a personal matter.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

The open session recessed at 7:24pm.

Director Barker, with a second from Director Huddleston, made a motion to re-open the regular session.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

The open session was reconvened at 7:33pm

Board President reported no motions made or votes taken during closed session.

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

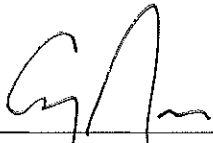
Aye: Directors Huddleston, Ross, Vejraska, and Barker

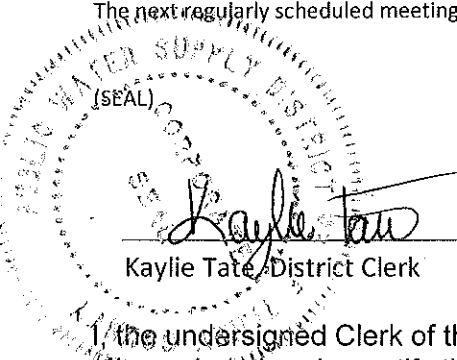
Nay: None

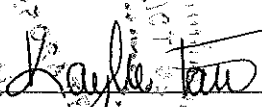
The motion passed.

The meeting was adjourned at 7:35 P.M.

The next regularly scheduled meeting is February 24, 2026, at 5:00 PM.

  
\_\_\_\_\_  
Cory Ross, Board President

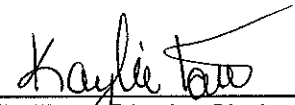


  
\_\_\_\_\_  
Kaylie Tate, District Clerk

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 January 27, 2026. In witness Whereof, I have hereunto set my hand and affixed the seal of this district on this 24th day of February 2026.

(SEAL)

  
\_\_\_\_\_  
Kaylie Tate, District Clerk

