

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

LOCATION: 507 Rinehart Road
TIME: 5:00 PM

MEMBERS PRESENT

Stan Barker
Larry Vejraska
Kyle Huddleston
Cory Ross
Doran Alms

MEMBERS ABSENT

GUESTS PRESENT:

Jan Fisher Bill McCaffree
Ed Young Alan Nippes
Ryan Tate
Kaylie Tate

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

Director Vejraska, with a **second** from **Director Barker**, made a **motion to approve** the minutes of the previous regular **open session** meeting on **January 27, 2026**.

Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms

Nay: None

The motion passed.

Director Barker, with a **second** from **Director Vejraska**, made a **motion to approve** the minutes of the previous **closed session** meeting on **January 27, 2026**.

Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms

Nay: None

The motion passed.

Director Barker, with a **second** from **Director Huddleston**, made a **motion to approve** the removal of the \$25.00 removal fee and issuing a leak adjustment for Jeff Kenyon.

Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms

Nay: None

The motion passed.

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

Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms

Nay: None

The motion passed.

Director Alms, with a **second** from **Director Huddleston**, made a **motion to approve resolution 2026-03** to close personal records.

Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms

Nay: None

The motion passed.

Director Huddleston, with a **second** from **Director Vejraska**, made a **motion to approve** Phoenix pay request #8.

Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms

Nay: None

The motion passed.

Director Huddleston, with a **second** from **Director Vejraska**, made a **motion to approve resolution 2026-04** for the General Manager to review section 8.960 RSMo., and adjust the retainer within the contract with Phoenix Fabricators.

Aye: Directors Huddleston, Ross, Vejraska, 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, Vejraska, Barker and Alms

Nay: None

The motion passed.

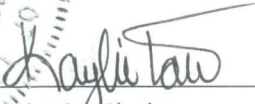
The meeting was adjourned at 6:10 P.M.

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

(SEAL)



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 February 24, 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

