Public Water Supply #3
of Taney County
Board of Directors' Meeting October 28, 2025
5:00 PM

LOCATION: 507 Rinehart Road
TIME: 5:00 PM

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS PRESENT:	
Stan Barker		Alan Nippes	Jan Fisher
Larry Vejraska		Ed Young	Bill McCaffree
Kyle Huddleston		Ryan Tate	
Cory Ross		Kaylie Tate	
Doran Alms			

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 Vejraska,** made a **motion to approve** the **minutes** from the previous regular **open session** meeting on **September 23, 2025.**
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Vejraska, with a **second** from **Director Alms,** made a **motion to approve** bills paid for September.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Vejraska, with a **second** from **Director Huddleston,** made a **motion to approve** the budget for 2026.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Huddleston, with a **second** from **Director Barker,** made a **motion to approve** the Church Rd water main project with approval for Board President Cory Ross to sign agreements.
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** Phoenix pay request #5.
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 **resolution** to call the election.
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 adjourn** the **open session** to enter **executive session** for a personal matter.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

The open session recessed at 6:30pm.

Director Barker, with a **second** from **Director Vejraska,** made a **motion to open the regular session.**
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

The open session was reconvened at 6:49pm

- **Director Barker**, with a **second** from **Director Huddleston,** 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 6:53 P.M.

The next regularly scheduled meeting is **November 25, 2025,** 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 October 28, 2025. In witness Whereof, I have hereunto set my hand and affixed the seal of this district on this 25th day of November 2025.

(SEAL)

Kaylie Tate, District Clerk

PUBLIC WATER SUPPLY DISTRICT #3
of Taney County
BOARD OF DIRECTORS CLOSED SESSION OCTOBER 28, 2025
6:30PM

LOCATION: 507 Rinehart Road
TIME: 6:30pm

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS PRESENT
Stan Barker		Alan Nippes
Larry Vejraska		Bill McCaffree
Kyle Huddleston		
Doran Alms		
Cory Ross		

Director Barker, with a **second** from **Director Huddleston,** made a **Motion to** open the **executive session.**
Aye: Directors Huddleston, Barker, Ross, Vejraska and Alms
Nay: None
The motion passed.

The Executive session opened at 6:30PM.

Director Vejraska, with a **second** from **Director Alms,** made a **motion** to **adjourn** the **executive session.**
Aye: Directors Huddleston, Barker, Ross, Vejraska and Alms
Nay: None
The motion passed.

The Closed executive session was adjourned at 6:49PM

(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 October 28, 2025. In witness Whereof, I have hereunto set my hand and affixed the seal of this district this 25th day of November 2025.

(Seal)

Kaylie Tate, District Clerk