

**Public Water Supply #3
of Taney County
Board of Directors' Meeting April 28, 2026
5:00 PM**

LOCATION: 507 Rinehart Road
TIME: 5:00 PM

MEMBERS PRESENT

Stan Barker
Doran Alms
Kyle Huddleston
Cory Ross
Larry Vejraska

MEMBERS ABSENT

GUESTS PRESENT:

Jan Fisher Bill McCaffree
Ed Young Alan Nippes
Ryan Tate Pat O'Bryant
Jeff Ceperley

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

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

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Barker, with a **second** from **Director Huddleston**, made a **motion to approve** OWN, Inc to proceed with the preparation of a proposal to prepare a Task Order to provide hydraulic modeling for the district.

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

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

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Barker, with a **second** from **Director Vejraska**, made a **motion to set** May 13, 2026, as a special meeting date to review the 2025 audit.

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Vejraska, with a **second** from **Director Huddleston**, made a **motion to approve resolution 2026-09** authorizing the results of the April 7, 2026, election results.

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Barker, with a **second** from **Director Alms**, made a **motion to approve** the election of **Kyle Huddleston as the Board President** and **Stan Barker as the Board Vice President**.

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Barker, with a **second** from **Director Alms**, made a **motion to approve** the election of **Ed Young as District Treasurer** and **Kaylie Tate as District Clerk**.

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Barker, with a **second** from **Director Vejraska**, made a **motion to approve** the Kenny Singer Construction Company, Inc. invoice for payment of \$80,185.25 for the water main extension along Church Rd. to Bee Creek Rd.

Aye: Directors Huddleston, Ross, Barker, Alms and Vejraska
Nay: None

The motion passed.

Director Huddleston, with a **second** from **Director Barker**, made a **motion to approve** the sale of the lawn mower at a consignment auction with a reserve amount of \$600.00.

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

Nay: None

The motion passed.

Director Barker, with a **second** from **Director Ross**, made a **motion to adjourn** the **regular session** for a personnel matter.

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

Nay: None

The motion passed.

The regular session was recessed at 6:47 PM.

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

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

Nay: None

The motion passed.

The regular session was reconvened at 7:16 PM.

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

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

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

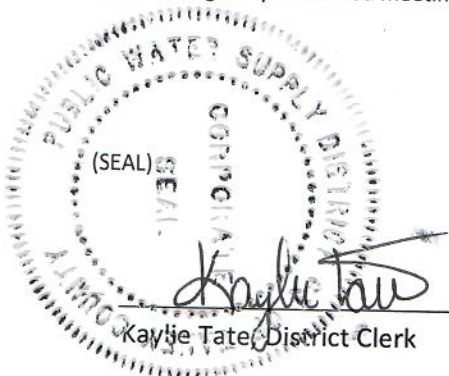
Nay: None

The motion passed.

The meeting was adjourned at 7:20 P.M.

The next scheduled special meeting is **May 13, 2026**, at 5:00 PM.

The next regularly scheduled meeting is **May 26, 2026**, at 5:00 PM.

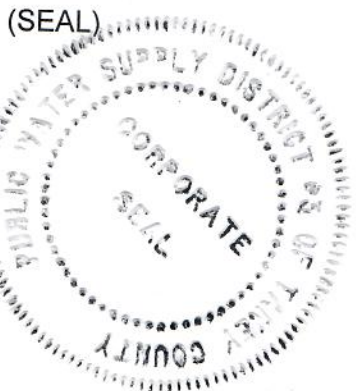




Kyle Huddleston, Board President

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 April 28, 2026. In witness Whereof, I have hereunto set my hand and affixed the seal of this district on this 26th day of May 2026.





Kaylie Tate, District Clerk