

**Public Water Supply #3
of Taney County
Board of Directors' Meeting November 25, 2025
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:

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

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 **October 28, 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** the minutes from the previous **closed session** meeting on **October 28, 2025**.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Huddleston, with a **second** from **Director Barker**, made a **motion to approve Ed Young** to approve an additional policy with Mike Keith Insurance at his discretion.

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** bills paid for October.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Vejraska, with a **second** from **Director Huddleston**, made a **motion to accept** sealed bidding for 2 trucks and 1 lawn mower.

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** Phoenix pay request #6.

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 purchase of a new Ford F550 Truck.

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

The motion passed.

Director Barker, with a **second** from **Director Huddleston**, 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 6:14pm.

Director Barker, with a **second** from **Director Vejraska**, 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 7:00pm

During the closed session the board approved a 5% raise for the General Manager.

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

Aye: Directors Huddleston, Ross, Vejraska, and Barker

Nay: None

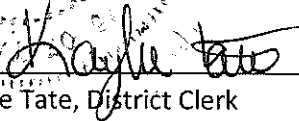
The motion passed.

The meeting was adjourned at 7:07 P.M.

The next regularly scheduled meeting is January 27, 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 November 25, 2025. In witness Whereof, I have hereunto set my hand and affixed the seal of this district on this 27th day of January 2026.



Kaylie Tate, District Clerk

(SEAL)

