

TOM GREEN FRESH WATER SUPPLY DISTRICT #3, A MUNICIPAL UTILITIES DISTRICT

Board of Directors

Meeting Minutes

April 10, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Jack Pool, Larry Smith and Rodney Tucker were present. Guest: Blake Wilde
2. Meeting to order; Meeting called at 7:02 pm.
3. Public Forum.

Mr. Mike Vega addressed the board in regards to his water leak. Bode made a motion to reduce his water charge by ½ as the leak has been repaired. Larry seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the March 24 minutes. Bode Seconded. All in favor.
5. Action Item; Nitrate Levels- 2.83
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- Rodney moved 50K to San Angelo Banking Center
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRWC-
 - Discussed line replacement project in regards to location, boring capability, sleeved 8 inch with 6 inch line possibly. Could be 10 inch with spacers. Will reduce dead end main.
 - Discussed other locations pros and cons. Mike recommends getting bore advice before proceeding. Board is in agreement. Blake will also check creek crossing rules with the land commission.
 - Discussed progress on shallow water line project. Working around 2 pivots and crossed 3 electric lines.
 - Line extension at about 4,000 feet. About 3,500 feet to go to get to the well field.
 - Billing included stamps. Still have to bill for last three meter installs.
 - Well levels- 35 feet 3 inch/19 feet 8 inches
10. Items from the Board:
11. Office Update; Roach Usage- 29,000
Jennifer gave an update on office status. Working with accountants on the audit. Keeping a close eye on water usage via Water Scope. Still need to get a new phone and probably a new shredder as well.
12. Review and Approve Bills; Bode made the motion to pay regular bills. Jack seconded. All in favor.

13. Bode made a motion to adjourn the meeting at 8:09 pm. Larry seconded. All in favor.

Mike Nikolauk President, TGFWSO#3