

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

Board of Directors

Meeting Minutes
January 10th, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, & Jack Pool were present. Larry Smith and Rodney Tucker were absent. Guests: Jean Goodman, Tina Ritter, Kirk Fetterolf
2. Meeting to order; Meeting called at 7:39 pm.
3. Public Forum. Mrs. Woodman came to request leak relief. Jack made a motion to approve ½ reduction of bill pending the leak is found and repaired. Bode seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the December 2023 minutes. Mike Seconded. All in favor.
5. Action Item; Nitrate Levels- No update given
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- Rodney had provided a financial report to be reviewed
8. Action Item; Budget Adjustments – Mike presented a budget for 2024. Jack made a motion to approve the budget presented. Bode seconded. All in favor.
9. Action Item; Report from CRW – Ben was not present. There was no progress on project with the timing of the holidays and being short staffed due to sickness.
10. Office Update;
 - Jennifer gave an update on office happenings
 - TRWA dues discussion. Jack made a motion to give \$200 to disaster relief and \$175 to scholarship. Total \$875.00
11. Review and Approve Bills; Bode made the motion to pay regular bills. Jack seconded. All in favor.
12. Bode made a motion to adjourn the meeting at 8:09 pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3