

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

Board of Directors

Meeting Minutes

May 8th, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Larry Smith were present. Jack Pool was present via phone. Rodney Tucker was absent. Guests Present: Blake Wilde, Connie Kelley and Sarah Collins.
2. Meeting to order; Meeting called at 6:58 pm.
3. Presentation of Audit by Connie Kelley and Sarah Collins with Armstrong Backus.
4. Action Item: Financial Audit- Bode made a motion to approve the financial audit as presented. Larry seconded. All in favor.
5. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the April 24 minutes. Larry Seconded. All in favor.
6. Action Item; Nitrate Levels- 2.95
7. Action Item; Update Policies – N/A
8. Action Item; Investment Report- N/A
9. Action Item; Budget Adjustments – N/A
10. Action Item; Report from CRWC
 - Annual samples will be taken next week for well and distribution.
 - Shallow line replacement still lacks 1,300 feet on Knickerbocker Road. Wheat harvesting is going on now. The ditch was bladed and packed as the landowner was concerned with the ditch. Waiting for the front section to be harvested before they begin digging there.
 - No leaks
 - No issues with new meters
 - Well levels- 35 feet 6 inch/19 feet 11 inches
11. Items from the Board: Discussion on the line thru the parks. Blake said that there must be a state issued easement to cross Dove Creek. The general land office is in charge of Navigable waters. Blake is making plans with Darnell Construction to see if a bore is possible. May have to set on East side and bore to the West. Everyone just needs to figure out the best location for this. The bore should be around 300 feet. After Monday, there should be more information available on location as Blake and Mr. Darnell will be meeting at Stewart Park. Mike asked to be there as well.
12. Office Update; Roach Usage- 2,000
 - Jennifer gave an update on office status. She will be gone the first two weeks in June. JoAnn will open the office on Wednesday of each week.

13. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.
14. Bode made a motion to adjourn the meeting at 8:05 pm. Larry seconded. All in favor.

Mike Nikolauk President, TGFWSO#3