

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

Board of Directors

Meeting Minutes

September 11th, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Jack Pool, Larry Smith were present. Rodney Tucker was absent. Blake Wilde was also present.
2. Meeting to order; Meeting called at 12:01 pm.
3. Public Forum: N/A
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the minutes from August 24. Bode Seconded. All in favor.
5. Action Item; Nitrate Levels- 3.11
6. Action Item; Update Policies – Jack made a motion to change customer deposits from this point forward to \$100 and to charge a deposit to any customer disconnected for nonservice that doesn't have a deposit on their account at the time of disconnection. Bode seconded. All in favor.
7. Action Item; Investment Report- N/A
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from Wilde Engineering and CRWC
 - Blake gave an update on the current project. He gave a proposal on finishing the job. Including topography, etc to finish everything out. Did several cross sections of Dove Creek. Finding that it is pretty shallow in some spots and he didn't see anything problematic. The boring contractors needed some extra topo so Blake did that as well. Ben has a contact for boring as well that is going to give a quote. Blake suggested not to get a proposal for core samples. He is working with TCEQ to get a permit.
 - The proposal from Wilde Engineering will be on hold until easement issue is clarified.
 - Ben said several samples were taken yesterday. He did have to pinch down before the rains. Ran solely off Knickerbocker to allow tower to recover. Ben said the wells were off a couple days ago. The rats had chewed off some wires. Electrician replaced some wiring. Redid some work to keep the rodents out. The tank filled up and back up and operating well.
 - The tap on the board will be completed soon.
 - Ben would like to look for treatment for Nitrates. Blake will work on this as well- @5 million gallons per month.
 - Well levels- 36 feet /20 feet 2 inches
10. Items from the Board: From Mike and Bode. They gave a report on the meeting provided by TWDB about financial assistance of federal and state programs.

Discussed project information. Mike had easement information from May 1981. He gave information on name change of the parks in 1991. Mike will find documents describe original

plats. Jack said that he spoke with Commissioner Nanny and he is researching this as well. Blake said that he would also be looking into this issue.

Mike asked Ben about water service lines and how they were described in the district service policy. Ben clarified that there are no copper lines.

11. Office Update;
Jennifer gave an update on office status.
12. Review and Approve Bills; Jack made the motion to pay regular bills. Bode seconded. All in favor.
13. Larry made a motion to adjourn the meeting at 1:10pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3