

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

Board of Directors

Meeting Minutes

April 12th, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, Jack Pool and Larry Smith
Absent: Rodney Tucker
2. Meeting to order; Meeting called at 7:03pm.
3. Public Forum. Santos Chavez with the DCVFD presented to the board. The VFD requested a 12 Foot door to replace the existing door as the new fire truck barely fits. He felt it was necessary to prevent any future accidents when backing in the fire truck. He had a bid for \$3,800 for materials and \$1,200 for labor for a total of \$5,000.

Jack made a motion to approve the door construction at the price of \$5,000. Larry seconded. All were in favor.
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve March 2023 minutes. Jack seconded. All in favor.
5. Action Item; Nitrate Levels – No update given
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report – No Update given
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRW – Dove Creek (tower) 19’3”. South Pool measured 35”.
 - Ben gave a tank update. They needed some engineering measurements. Erica came out and took measurements. They had to run a few extra feet of pipe and some extra fittings.
 - Risers had to be redone after tank demolition.
 - Used the mulcher, did fence work, concrete work, redid small tank foundation with multiple steps to completely rebuild the small tank foundation.
 - On the big tank, they redid the gravel only with minimal concrete work. It was domed in the middle. They had a fill line going across the 8-foot tank. They had an issue with the gravel being domed. Ben talked to the tank manufacture and they removed the fill line going across the tank. Ben said there has been no issues in the past with anti-vortex problem.
 - Rented a 10,000-pound fork lift, a dumpster and a porta party for the tank project.
 - The second tank should be well underway at this time.
 - Fall Protection is awesome. The caging is safety yellow. It looks really good and we will need to put in a new fence when it is complete.
 - Repaired a leak on Twin Lakes Lane service line. Replaced with poly pipe.
 - Have had an issue with power on two wells. AEP had to come and fix something on the pole. A fuse was blown and something inside the panel had to be repaired as well.

10. Office Update;
 - Several new customers in the office in the last few months.
 - Grant update as the quarterly reports will be turned in next week.
 - Jennifer has been working with accountant to prepare for the financial audit.
 - There have been no issues in the office.
11. Review and Approve Bills; Jack made the motion to pay regular bills. Bode seconded. All in favor.
12. Larry made a motion to adjourn the meeting at 8:12 pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3