

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

## Board of Directors

Meeting Minutes

August 15<sup>th</sup>, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, Larry Smith, Jack Pool & Rodney Tucker
2. Meeting to order; Meeting called at 6:11pm.
3. Public Forum. None
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the July 2023 minutes. Larry Seconded. All in favor
5. Action Item; Nitrate Levels – 3.11
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- No change in investments
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRW – Dove Creek (tower) 19’11”. South Pool measured 35’8”.
  - Ben gave a report on the conference. Legislative updates regarding water systems.
  - Ben gave info regarding wells in relation to pumps and demands over the last couple of months.
  - Tank plumbing update with line and valves and suction lines tied in as well as wells flowing and not pumping off at this point.
  - Leak today on customer side. We have poly pipe- customer had compression coupling.
  - 11806 East Dove Creek Lane has a damp spot- our leak and will be repaired.
  - Ben did not bill for replumbing yet.
10. Office Update;
  - Jennifer gave an update on office happenings and grant progress
  - New computer system is wonderful
  - New phone system is needed
  - Internet is updated
  - 13 deposit credit returns
  - Update on Williams- charged service call
  - 3 disconnects
11. Review and Approve Bills; Jack made the motion to pay regular bills. Bode seconded. All in favor.
12. Jack made a motion to adjourn the meeting at 7:09 pm. Bode seconded. All in favor.