

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

Board of Directors

Meeting Minutes
August 14th, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Jack Pool, Larry Smith were present. Rodney Tucker was absent.
2. Meeting to order; Meeting called at 7:05 pm.
3. Public Forum: Kirk Fetterolf joined the meeting a little late. Questioned the water sustainability.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the minutes from July 24. Bode Seconded. All in favor.
5. Action Item; Nitrate Levels- 1.45
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- N/A
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRWC
 - Tap for Fails was very close to the road.
 - Replaced meter service and customer valve. Angle valve was leaking by.
 - Water usage is down from last year- this is good news as the new meters are doing their job.
 - All four wells are pumping.
 - Ben spoke about the conference he and Jennifer attended. He gave an summary on the information he gathered in regards to PFAS.
 - Well levels- 36 feet 4 inch/20 feet
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 and agreed to proceed with multiple quotes.
11. Office Update;
Jennifer gave an update on office status. Disconnects, leaks, conference and DLQOR violation that was corrected immediately.
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 8:09pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3