

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

Board of Directors

Meeting Minutes

August 13th, 2025

1. Declare a quorum; Bode Porter, Rodney Tucker, Larry Smith and Mike Nikolauk were present. Jack Pool was absent. Blake Wilde is present.
2. Meeting to order; Meeting called at 12:03pm.
3. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the July 25 minutes. Seconded by Rodney. All in favor.
4. Action Item; Nitrate Levels- 3.4
5. Action Item; Update Policies – N/A
6. Action Item; Rodney gave a brief investment report as a full report was given last month. No changes.
7. Action Item; Budget Adjustments – N/A
8. Action Item; Report from CRWC
 - Issue with radio- fuse went out.
 - Issue with tank overflowing- toggle switch wa in manual mode from a chlorine check.
 - 4inch check valve and gate valve replacement
 - Flushing hydrant and bollards were installed.
 - Well levels- 34 feet 8 inches/18 feet 8 inches
9. Items from the Board: N/A
 - Bode asked about a flushing hydrant at the church. Board was in agreement that is should be done if possible.
 - Bode made a motion to install five flushing hydrants per year over three years. Do four more this year including the church. Larry seconded. All in favor.
10. Office Update;
 - Jennifer gave an update on office status.
 - Lights and air conditioners were repaired.
11. Executive Session
 - The board went into executive session from 12:20 to 12:31. No action taken.
12. Review and Approve Bills; Rodney made the motion to pay regular bills. Bode seconded. All in favor.
13. Rodney made a motion to adjourn the meeting at 12:53 pm. Larry seconded. All in favor.