

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

## Board of Directors

Meeting Minutes

December 10<sup>th</sup>, 2025

1. Declare a quorum; Bode Porter, Rodney Tucker, Mike Nikolauk, Jack Pool and Larry Smith were present.  
Blake Wilde is present.
2. Meeting to order; Meeting called at 11:48 pm.
- 3.
4. Public Forum; N/A
5. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the November 25 minutes. Seconded by Bode. All in favor.
6. Action Item; Nitrate Levels- 2.86
7. Action Item; Update Policies – N/A
8. Action Item; Investment Report-.
9. Action Item; Budget Adjustments – N/A
10. Action Item; Report from Wilde Engineering and CRWC
  - Road bore on Spring Creek Lane
  - Waiting on application for a new tap that is already paid for. Do not progress until application is received. Customer agreement needs to be signed before work begins.
  - Ben said the crew laying the fiber lines are now past us, we we are now all in the clear for that.
  - Blake is on hold waiting on official easement. Mike will follow up with Chad to see if any decisions have been made.
  - Well levels- 34 feet 8 inches/19 feet 1 inches
11. Items from the Board: Bode made a motion to pay Christmas Bonus of \$500. Rodney Seconded. All in favor.
12. Office Update;
  - Jennifer gave an update on office status.
13. Executive Session- None
14. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.
15. Rodney made a motion to adjourn the meeting at 12:07 pm. Bode seconded. All in favor.

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Mike Nikolauk President, TGFWSO#3