

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

Board of Directors

Meeting Minutes
February 8th, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, Rodney Tucker and Jack Pool. Guests Larry Smith.
2. Meeting to order; Meeting called at 7:02pm.
3. Public Forum. Santos Chavez, Mike Nobles, and Lynn Doss were present to represent the DCVFD. Santos gave the board an update on projects that the fire department is working on. They are putting up a storage tank, mapping flush valves, and hopefully getting a structure truck. They asked the board to consider funding the replacement of the heating unit in the building. They stressed the importance to keep the temp above freezing for the safety of the fire trucks and their equipment.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve February 2023 minutes. Bode 2nd. All in favor.
5. Action Item; Bode made a motion to appoint Larry Smith to fill the Board of Directors seat vacancy. Jack seconded. All in favor.
6. Action Item; Nitrate Levels – 2.45
7. Action Item; Update Policies – N/A
8. Action Item; Investment Report – No Update given
9. Action Item; Budget Adjustments – Jack made a motion to adjust the budget to fund the new heating unit requested by the DCVFD. Bode 2nd. All in favor of paying for a new heating unit. Rodney made a motion to approve all budget amendments- retroactive from October 2021- as well as approve the budget for 2023. Jack 2nd. All in favor of budget amendments and approving the 2023 budget as presented by Mike.
10. Action Item; Report from CRW – Dove Creek (tower) 19’2”. South Pool measured 35”.
 - Ben reported there was one leak on the chlorine line. He has not billed for this at this time.
 - No freeze issues with the recent ice storm
 - Ft. Concho meeting is Feb 16th at 7 pm at Pepe’s Diner.
 - Ben spoke to Erica about the water line project. Erica said she completed plans. The water line was soon to follow. Ben feels that some of the lines were not showing on the plans.
 - The tank delivery is pushed to mid-March.
 - The 6-inch lines were to be submitted with 90 days to approve plans. Mike is going to reach out to Erica to see what the next steps might be and how long do we wait before proceeding.
11. Office Update;

- We did not do disconnects this month with the bad weather. Jennifer reached out to customers with past due accounts. One customer will be shut off next week if no response.
- Several deposits were returned to customer accounts with 12 months of no delinquencies.

12. Review and Approve Bills; Rodney made the motion to pay regular bills. Jack seconded. All in favor.

13. Bode made a motion to adjourn the meeting at 8:20 pm. Mike seconded. All in favor.

Mike Nikolauk President, TGFWS#3