

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

## Board of Directors

Meeting Minutes  
February 14, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Jack Pool, Larry Smith and Rodney Tucker were present. Guests: Angie and Cue Roberts, Blake Wilde, Journey Wiese
2. Meeting to order; Meeting called at 7:30 pm.
3. Public Forum. Angie and Cue Roberts came to request a reissuance of check #4724 from 2020. Jack made a motion to reissue a check of \$2,500 to the VFD and the void the previous check. Rodney seconded. All in favor.  
  
Chris Collier requested leak relief. Jack made a motion and Bode seconded to grant relief but to first make sure that they want to use relief at this time. They might want to save the request in case they have a much larger leak in the near future. All in favor
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the January 24 minutes. Bode Seconded. All in favor.
5. Action Item; Nitrate Levels- 2.89
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- No report given
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRWC-
  - Discussed progress on shallow water line project.
  - Looking for line at the end of Knickerbocker Road. Found a bunch of concrete. Close to getting there.
  - Well line replacement is still moving along slowly. Got into the old pipeline at the corner where it veered out. It is out of commission at this time. Digging has been fairly easy.
  - Meter replacement is going well. We did have a meter turn backwards and that will be fixed immediately.
  - 217 meters are installed. Showed Water Scope and gave updates.
  - We do have a leak at the meter on coupling since November. We are having to make repairs as the meters are replaced.
  - Discussed operating procedures with leak relief.
  - Ben discussed GIS Mapping. Jack made a motion to implement this program. Rodney seconded. All in favor.
10. Items from the Board:

- Discussion was had on moving from Stage 3 to Stage 2. Jack made a motion to move to Stage 2 drought level. Larry Seconded. All in favor. Changes will take place immediately if possible. If not, they will begin with the next billing cycle.
  - Mike gave an update that the light bulb has been repaired. The breaker box had burned out.
  - The board agreed to sponsor 1/3 of the February Ft. Concho Utility Association Meeting.
  - The board discussed water line crossing Dove Creek. Blake will get to work on engineering. Where to come from, where to go and how to get there; possibly in two stages.
11. Office Update;
- Jennifer gave an update on office happenings
  - Need a new phone system in the office
12. Review and Approve Bills; Bode made the motion to pay regular bills. Jack seconded. All in favor.
13. Larry made a motion to adjourn the meeting at 8:14 pm. Bode seconded. All in favor.

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Mike Nikolauk President, TGFWSO#3