

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

## Board of Directors

Meeting Minutes

Feb 12, 2025

1. Declare a quorum; Bode Porter, Mike Nikolauk, Larry Smith were present. Jack Pool and Rodney Tucker were absent. Blake Wilde was also present.
2. Meeting to order; Meeting called at 7:06pm.
3. Public Forum: None
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the minutes from January 25. Larry Seconded. All in favor.
5. Action Item; Nitrate Levels- 2.68
6. Action Item; Investment Report- N/A
7. Action Item; Budget Adjustments – N/A
8. Action Item;
  - A. Report from Wilde Engineering
    1. There was discussion on the easements and lines.
    2. Blake has found a few easements in the historical documents. Three or four of record. Easements thru roadways went thru the Commissioner's Court. Still looking for specific land easements and most interested in the parks.
  - B. Report from Concho Rural Water
    1. Ben gave some sample results. Radium showed less than 1.0 and Uranium showed .0018mg/L. The MCL is 0.0300- Results are well below.
    2. Repaired the St. Clair valve, customer valve and rerouted to get the line out of a bind.
    3. The Fort Concho Utilities Meeting will be at Barnwood BBQ at 7 pm on Feb 20<sup>th</sup>.
    4. Well levels- 19 feet 5 inches/ 36 feet
9. Office Update; Jennifer gave an update on office status. Kolton from ASU has been working on the computers to have them protected under the agreement made with the ASU Cybersecurity team. We went over information to tell Power Systems computers in regard to their request to install equipment on the tower. Customers are being notified of leaks still.
10. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.
11. Bode made a motion to adjourn the meeting at 8:02 pm. Larry seconded. All in favor.

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Mike Nikolauk President, TGFWS#3