

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

Board of Directors

Meeting Minutes

July 12th, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, Larry Smith & Jack Pool
Absent: Rodney Tucker
2. Meeting to order; Meeting called at 7:21pm.
3. Public Forum. None
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the June 2023 minutes. Larry Seconded. All in favor
5. Action Item; Update Drought Contingency Plan- Jack made a motion to approve the new plan as presented. Larry seconded. All in favor
6. Action Item; Nitrate Levels – 3.91
7. Action Item; Update Policies – N/A
8. Action Item; Investment Report- No change in investments
9. Action Item; Budget Adjustments – N/A
10. Action Item; Report from CRW – Dove Creek (tower) 19’11”. South Pool measured 35’8”.
 - The pump at Bode’s well was pulled and the motor replaced as it wasn’t functioning and locked up.
 - There were a few electrical issues that were repaired
 - Fence work is almost complete
 - Leak repair at Lagoon and Twin Lakes Lane
 - The well line is staked along the roadway. Ben said they will get started on that soon.
 - Replaced some MXUs that weren’t working.
 - Still need 2 well meters at the South Pool
 - New tanks still need the suction lines tied in. Need to tie fill line in to the big tank. Trevor Hall came last week and checked out the tanks.
 - There is a small leak at the base of the tank next to the tower. A little moisture.
11. Office Update;
 - Jennifer gave an update on office happenings and grant progress
12. Review and Approve Bills; Jack made the motion to pay regular bills. Bode seconded. All in favor.
13. Bode made a motion to adjourn the meeting at 8:11 pm. Jack seconded. All in favor.