

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

Board of Directors

Meeting Minutes

June 14th, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, Larry Smith & Rodney Tucker
Absent: Jack Pool
2. Meeting to order; Meeting called at 7:12pm.
3. Public Forum. None
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the May 2023 minutes. Rodney Seconded. All in favor
5. Action Item; Nitrate Levels – 3.21
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- No change in investments
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRW – Dove Creek (tower) 19’8”. South Pool measured 35’4”.
 - AEP has everything fixed and working and there were no electrical issues with the last storm.
 - Sampling was performed a couple weeks ago. We should be receiving results soon.
 - The inspection went well. Drought Contingency Plan was from 2013 and that does need to be updated according to the inspector.
 - Fence work hasn’t started yet
 - Well line had no new bids and nothing changed for Ben’s bid. No new progress has been done on the project and Mike will be reaching out to Erica regarding the progress of the engineering work.
10. Office Update;
 - Jennifer gave an update on the grant progress
 - A new computer and checking on the internet are on the list for completion this month
11. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.
12. Bode made a motion to adjourn the meeting at 8:28 pm. Larry seconded. All in favor.

Mike Nikolauk President, TGFWS#3