

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

Board of Directors

Meeting Minutes

March 8th, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, and Larry Smith
Absent: Rodney Tucker and Jack Pool
2. Meeting to order; Meeting called at 7:05pm.
3. Public Forum. None
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve February 2023 minutes. Bode made a motion, Mike 2nd. All in favor.
5. Action Item; Nitrate Levels – 2.86
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report – No Update given
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRW – Dove Creek (tower) 19’4”. South Pool measured 35”.
 - Ben reported there was one leak on Twin Lakes Lane on service line washed out. Put in poly.
 - Leak on chlorine line repaired- PVC replaced with poly
 - There was a leak on a resident’s well.
 - Grant update- Ben is getting a quote from Bulldog Steel
 - Annual Well Samples will be taken tomorrow
10. Office Update;
 - 1 returned check
 - Grant update- Turning in the W9
 - QuickBooks cleanup. The accountant suggested we clean up all the uncleared transactions. However, this would give us a “ding” as it would be making adjustments in a prior period. The board agreed that this needed to be done and that it would be okay to receive some “dings” so that the QuickBooks account would be more accurate.
 - There was discussion on the office hours during Spring Break. The board agreed it was okay to be closed for the week. (Thank you!)
11. Review and Approve Bills; Larry made the motion to pay regular bills. Bode seconded. All in favor.
12. Mike gave an update on his communication with Debbie in regards to the grant.
13. Bode made a motion to adjourn the meeting at 8:10 pm. Larry seconded. All in favor.