

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

Board of Directors

Meeting Minutes

March 19, 2024

1. Declare a quorum; Bode Porter, Mike Nikolauk, Jack Pool, Larry Smith were present. Rodney Tucker was absent. Guest: Blake Wilde

2. Meeting to order; Meeting called at 7:30 pm.

3. Public Forum.

Mr. Dunn requested an old meter to measure cistern flow. Bode made a motion to approve the request. Larry seconded. All in favor.

Mr. Vega sent a letter in to voice his concerns regarding his leak last month. He also sent a bill to show that he had repaired the leak. No action taken.

4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the February 24 minutes. Larry Seconded. All in favor.

5. Action Item; Nitrate Levels- 2.14

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.
- Discussed meter installation completion.
- Well levels- 35 feet 1 inch/19 feet 6 inches

10. Items from the Board:

- The board discussed the newest project. Bode made a motion to hire Blake Wilde to perform the engineering work to cross the creek. Larry seconded. All in favor. This comes with a \$7,500 contingency payment.

11. Office Update;

Jennifer was absent.

12. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.

13. Jack made a motion to adjourn the meeting at 7:59 pm. Bode seconded. All in favor.