

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

Board of Directors

Meeting Minutes

March 12, 2025

1. Declare a quorum; Bode Porter, Mike Nikolauk, Rodney Tucker and Jack Pool were present. Larry Smith was absent.
2. Meeting to order; Meeting called at 7:21 pm.
3. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the March 25 minutes. Jack Seconded. All in favor.
4. Action Item; Nitrate Levels- 2.87
5. Action Item; Update Policies – N/A
6. Action Item; Investment Report- Rodney gave an update on Parkland Investments.
7. Action Item; Budget Adjustments – N/A
8. Action Item; Report from CRWC
 - No leaks, no issues
 - Well levels- 36 feet 1 inch/19 feet 6 inches
9. Items from the Board: N/A
10. Office Update; Roach Usage- 2,000
 - Jennifer gave an update on office status.
 - Kolton from ASU worked on the cybersecurity.
 - Power System was notified but never responded.
 - Have a meter not transferring readings.
 - Jack will look into TML Cyber Security
11. Review and Approve Bills; Bode made the motion to pay regular bills. Jack seconded. All in favor.
12. Bode made a motion to adjourn the meeting at 7:59 pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3