

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

Board of Directors

Meeting Minutes

May 10th, 2023

1. Declare a quorum; Mike Nikolauk, Bode Porter, Jack Pool, Larry Smith & Rodney Tucker
Absent: None
2. Meeting to order; Meeting called at 7:00pm.
3. Public Forum. Kirk Fetteroff asked about the chlorine smell and said that he doesn't like the ring in his toilet. He received a kit in the mail to sample his water. The board and Ben explained to him that chlorine is the disinfectant used so there will be a smell in order to keep the water safe to drink. They also explained that the water is naturally hard and that he would need to provide his own water softener if he wanted to remedy that and that the test kit was an advertisement that many people received in the mail.
4. Action Item; Audit presented by Armstrong Backus and Co. Jack made a motion to accept the audit as presented. Bode seconded. All in favor.
5. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the April 2023 minutes. Jack seconded. All in favor.
6. Action Item; Nitrate Levels – 2.79
7. Action Item; Update Policies – N/A
8. Action Item; Investment Report – Rodney gave an update. A 13-month CD was opened at an interest rate of 4.25% at Sonora Bank.
9. Action Item; Budget Adjustments – N/A
10. Action Item; Report from CRW – Dove Creek (tower) 19'6". South Pool measured 35'2".
 - 1 leak at an old pack joint angle valve that had copper washed out. Had to kill the line. Needs a little attention still to raise to ground level.
 - Tanks are 100% complete. Ben brought pictures to show. The small tank has been water tested. The large tank still needs plumbing to be complete. The line from the 6-inch line was actually 3-inch. This will be redone to make 6-inch line.
 - There is a water inspection next week with the TCEQ inspector.
 - We need to have the dumpster removed.
 - The fence will be temporarily ready for the inspection. We will need to redo three sides of the fence and move the fence out a bit, parallel with the power line. The neighbor to the west has a driveway that comes onto the district property, but doesn't interfere with anything. Property to the back isn't being used. Is it fenced?
 - Sampling will be around the 18th.
 - The Shallowater line is approved. We thought we could start construction, but Erika said no that the bid is in the paper at this time. We will need staked by the 3rd week of June per Mike.

- There were some power issues with the wells. The electrician said that the pumps weren't getting full power. They will be putting in new transformers with 3 phases.

11. Office Update;

- Jennifer has been working with CPA on financial audit
- Renewed Sam.gov
- No major office issues
- Need to order a new computer
- Need to switch internet over
- Mike would like grant update showing what has been paid and how much is left for reimbursement

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

13. Larry made a motion to adjourn the meeting at 8:17 pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3