

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

Board of Directors

Meeting Minutes
November 8, 2023

1. Declare a quorum; Bode Porter, Jack Pool, Mike Nikolauk, Rodney Tucker & Larry Smith. Blake Wilde was also present.
2. Meeting to order; Meeting called at 7:08 pm.
3. Public Forum. Mr. and Mrs. Levario addressed the board in regards to their leak. Jack made a motion to give ½ credit. Bode Seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the October 2023 minutes. Bode Seconded. All in favor.
5. Presentation: Jackson Moody with Metron Farnier gave a presentation on the cellular based meters. These meters use Verizon or ATT towers. 365/10 years- 10/10 Warranty. After 10 years it is year by year and there is a \$10/meter for cell usage. Jack made a motion to order 10 meters. If the reception works well then 340 and 4 VNRs will be ordered before the end of the year to get the quoted price. Rodney Seconded. All in favor.
6. Action Item; Nitrate Levels – 3.85
7. Action Item; Update Policies – Bode made a motion to update the service contract to be updated to align with the district service policy. Jack Seconded. All in favor.

Rodney made a motion to raise the customer cost of a customer cut off valve to \$100, Jack Seconded. All in favor.
8. Action Item; Investment Report- No update
9. Action Item; Budget Adjustments – N/A
10. Action Item; Report from CRW –
 - Ben reported one customer valve changeout on Twin Lakes Lane.
 - Invoice from Indeco was for a radio panel not working correctly.
 - There was a changeout of valves at Knickerbocker plant. A 6 inch and three 4-inch valves were replaced.
 - Ben spoke of GIS Mapping with Diamond Maps
 - Tower lights need to be replaced
 - Mike will contact VGI about bulb replacement
 - Blake will make sure that the stakes are visible before digging starts- waiting on cotton harvesting.
11. Office Update;
 - Jennifer gave an update on office happenings
 - 2 disconnects last month
 - Eminent Domain Report Filed
 - APRA reporting update

12. Review and Approve Bills; Rodney made the motion to pay regular bills. Jack seconded. All in favor.
13. Rodney made a motion to adjourn the meeting at 8:26 pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWS#3