

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

## Board of Directors

Meeting Minutes

September 13th, 2023

1. Declare a quorum; Bode Porter, Jack Pool, Mike Nikolauk & Rodney Tucker  
Larry Smith arrived at 7:59
2. Meeting to order; Meeting called at 7:08 pm.
3. Public Forum.  
E. Mendes addressed the board by email in regards to leak relief from a past leak that spanned across two billing cycles. Jack made a motion to reduce bill by half. Bode seconded. All in favor.  
  
The McLaurin residents addressed the board by email in request of leak relief. Jack made a motion to reduce bill by half. Bode seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the September 2023 minutes. Rodney Seconded. All in favor.
5. Action Item; Nitrate Levels – 3.25
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- Rodney presented report on all current investments.
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRW –
  - Ben gave a report on how the wells were pumping. They have both wells pumping now and they are slowly recovering due to drop in usage.
  - Ben informed the board on a tap request. The board members discussed proper handling of this tap. Ben will speak to the plumber in regards to this construction to decide the best way to handle this request.
  - There were 3 or 4 leaks on the large tank that Ben had repaired.
  - As soon as cotton is harvested, then the line replacement will begin.
10. Office Update;
  - Jennifer gave an update on office happenings
  - 4 disconnects last month
  - APRA reporting update
11. Review and Approve Bills; Bode made the motion to pay regular bills. Jack seconded. All in favor.
12. Jack made a motion to adjourn the meeting at 8:33 pm. Rodney seconded. All in favor.