

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, Larry Smith, Jack Pool & Rodney Tucker
Absent: Mike Nikolauk, Ben Wiese.
Mr. Blake Wilde was present also.
2. Meeting to order; Meeting called at 7:00 pm.
Jennifer arrived at 7:10.
3. Public Forum. Mr. Gilbert Beanes came to the meeting inquiring on the water testing schedule. He was given a schedule of testing for Radium as well as past results.

Mrs. Kelly Lawrence appeared on behalf of her family, E. Mendes, to request leak relief. Bode made a motion to reduce the water bill by half. Larry seconded. All in favor.

Mr. Kirk Fetterolf addressed the board in regards to any consequences he may have if he were to withdraw from the DC SOA. He had several complaints, none of which were against the water district. The board directed him to take his concerns to the appropriate board.

The McLaurin residents addressed the board by email in request of leak relief. Jack made a motion to reduce bill by half. Rodney seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the August 2023 minutes. Rodney Seconded. All in favor. Jack made a motion to approve the minutes of the August 2023 Special Meeting. Rodney Seconded. All in favor
5. Action Item; Update Contract with Concho Rural Water- The contract was presented to the board. Jack made a motion to approve the contract as presented. Larry seconded. All in favor.
6. Action Item; Nitrate Levels – No update
7. Action Item; Update Policies – N/A
8. Action Item; Investment Report- No change in investments
9. Action Item; Budget Adjustments – N/A
10. Action Item; Report from CRW –
No update as Ben was absent. Jennifer did report that the tower side wells were still having trouble keeping the tank full at all times. The board agreed that staying in Stage 3 Drought Restrictions were what was best for the district at this time.
11. Office Update;
 - Jennifer gave an update on office happenings

- The DC SOA asked for an updated mailing list to help with proper distribution of mailings. Jack made a motion to give the DC SOA officer a customer mailing list. Rodney seconded. All in favor
 - 2 disconnects last month
 - Report of low pressure was checked out and the pressure was 84 psi. No concerns at this time.
12. Review and Approve Bills; Jack made the motion to pay regular bills. Rodney seconded. All in favor.
13. Rodney made a motion to adjourn the meeting at 8:17 pm. Jack seconded. All in favor.

Mike Nikolauk President, TGFWSO#3