

### **3G Meeting August 14, 2023**

**BOD Members Present:** Nancy Stanford, Annette Chamberlain, Jack Evans, Jason Andruk, Jeff Davidson, Mark Richardson,

**PGMS:** Patrick King

**Members present:** Judy Guastella (GB), Tim Halfmann (Geola)

**Meeting started at 6:00 pm**

**Approve Minutes from last July meeting: Motion to approve by Mark and seconded by Jason; all approved.**

#### **Financials for July**

Patrick presented financials for month of July.

New Golden Beach transmission line should last for 40 years; Jeff heard 100 years.

#### **Invoices for July**

Will be receiving one more bill for Corix.

Keith Seibert will be here tomorrow to fix cylindroid.

Patrick will check and see about getting Frontier on auto pay.

Motion made to accept financial report and pay invoices by Jack and seconded by Jeff. All approved.

#### **Operations Report**

After line was installed, it was pressure tested and bacterial tested 3 times before put into operation.

4L did a great job on replacing line.

#### **Significant events**

Will get a schematic drawing of plant. 2 master meters replaced.

Motion made to accept 5S bid on replacing control panel by Jeff and seconded by Jason. All approved.

#### **Drought Contingency Plan**

We need to get well depths and probably need to be in stage 1. May can get well depths by tomorrow.

Motion was made to declare stage 1 by Mark and seconded by Jay and PGMS will post signs in neighborhoods and get well depth readings to determine if stage 2 needs to be declared.

#### **Directors Report**

Patrick presented the directors report for July

Motion made to approve Operations Report made by Jeff and seconded by Jack

#### **Old Business**

Transmission line to Geola

Two Quotes on replacing Geola line are in and could be done without shutting down water to Geola for a long time but for a brief period when tying in new line.

Motion made to accept 4L bid to lay line underwater by Jeff and seconded by Mark (bid was \$49,992.00); all approved

Discussions ensued about TCEQ violation updates. Hoping to get by with just one filter.

Due to time, Comprehensive Plan Review & Water rates discussions were tabled.

**New Business**

Judy mentioned someone in Golden Beach and has a meter that leaks and says she has called but it has been leaking for a year.

It was recommended they call the emergency number. 193 South summit trail

Jeff mentioned neighbors may have a leak. Patrick will check into it. Nancy reiterated to call the number to report leak. 708 Golden Beach Drive.

It was recommended that PGMS needs to put a notice about the number to call when leaks are suspected.

Mark has found someone to do an audit (in house review) for 3G.  
Audit committee on for next meeting.

Judy discussed a billing issue for Golden Beach POA and was given her check for reimbursement.  
Geola POA had a meter leak and it needs to be fixed.  
Motion made by Jay and seconded by Jeff to forgive Geola POA bill of \$344.15 . Approved by all.

**Motion made by to end meeting by 7:11**

**Minutes Certification:**

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary \_\_\_\_\_ Date: \_\_\_\_\_

Approved by the Board of Directors on Date \_\_\_\_\_ Board Secretary

\_\_\_\_\_ Date: \_\_\_\_\_