

3G Water Supply Corporation
Board of Directors Meeting
April 15, 2024

BOD Present: Nancy Stanford, Collins King, Jack Evans, Jay Andruk, Jeff Davidson, Mark Richardson
PGMS: Joey Krueger

Meeting called to order at 6:01 P.M. by Nancy Stanford.
Mark Richardson agreed to take notes.

Approval of Minutes from March Meeting

A motion was made by Jay Andruk and seconded by Jack Evans. All approved the March meeting minutes after this discussion and clarification:

- Collins King was at the March meeting but not listed as being present.
- Jay Andruk asked about LLano County road repairs. There was a meeting on April 11 with LLano County. They will use their patch truck to repair the roads. There was no mention of costs or specific scheduling associated with these repairs.

Old Business

Financial Report by Collins King

- Collins previously requested maintenance details from Patric King. Patric supplied information on repairs only which is not what Collins requested. Collins will make the request again.
- Collins reviewed the financial statements.
- Jay Andruk commented that the Frontier invoice is still not on auto-pay after multiple requests and discussions in prior meetings. (Note: 3G received a \$14.00 late payment fee that could have been avoided had it been on auto-pay.)
- Motion was made by Jay Andruk to approve the financial reports and invoices. Jeff Davidson seconded the motion. All approved.

PGMS Operations Report by Joey Krueger

- **4L Utilities** provided a **quote** for the **Geola transmission line replacement** at **\$96,580.35**. See Geola Transmission Line discussion in these notes for more discussion on this project and the quote.
- **Turbidity meters** are needed given pour population size. Existing meters are almost dead. Replacements are approximately \$2,800 each for a plain meter. Data logging will be a little extra. Collins King commented that the TV5300 model is proven and he recommends adding the data logging functionality.
- Jay Andruk made a **motion to allocate** up to **\$20,000** for PGMS to purchase and install the **turbidity equipment** in order to bring us into **compliance with TCEQ**. Jeff Davidson seconded the motion. All approved.
- **Turner Control Panel** - The control panel is still not installed and there has been no word from the vendor. Joey Krueger believes Patric King has called them several times to follow up and try to bring resolution to this ongoing issue.
- **Wells** - he wells are holding their own and maintaining levels. There is no need to change the drought stage.
- **Meter Replacement** – Collins requested a complete list of all of the meters to include:
 - Which have been replaced to date
 - Priorities for next round of replacements

- Jack Evans made a motion to approve the Ops Report and Director’s Reports. Jay Andruk seconded the motion. All approved.

Geola Estates Transmission Line

- There was much discussion on the \$96K quote from 4L Utilities. The previous quote for a single had been approximately \$46,000. The new quote is for the 4” line to be encased in a 6” line. The discussion centered around the tradeoffs and cost effectiveness of the double vs. single line.
- TCEQ requires an engineering review and report in order to grant an exemption to allow the single line. We have been unsuccessful in acquiring said report for various reasons. The single line will also require ongoing testing at additional operating expense. The double line does not require ongoing testing. Waiting for the engineering report and TCEQs review will take additional time for this project. Some concern was expressed that the lake may fill making it more difficult and expensive to replace the transmission line.
- Leak detection is more difficult with the double pipe option. If a leak occurs it is also more difficult to repair potentially requiring pulling the entire 4” line out to repair.
- 4” line is HDPE. 6” line is green wastewater PVC.
- There were multiple questions and discussion about the type of pipe material, how to repair, how to detect leaks, how deep it will be buried, how will boat traffic and anchoring impact the pipe, how will vehicles driving over it when the lake is down impact the pipe, and others. **Ultimately it was decided 3G will take no action at this time pending further information and clarification on the options.**

Audit

- The audit should be underway.
- Mark Richardson will call PGMS and LMS (auditors) to check on progress.
- The property owner that previously completed the 3G tax returns is moving.
- LMS will do the tax return after the audit.

Control/Equipment Shed

- Collins King made a **motion to allocate up to \$750 to replace the non-functioning AC/Heat.** Jeff Davidson seconded the motion. All approved.

New Business

- None

Adjournment

Collins King made a motion to adjourn the meeting. Jay Andruk seconded the motion. All approved. The meeting was adjourned at 7:30 P.M.

Minutes Certification

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____