

3G Water Meeting

April 11, 2022

BOD members present: Nancy Stanford, Annette Chamberlain, Jay Andruk, Collins King, Jack Evans, Mark Richardson, EJ Bible,

PGMS representative: Patric King

New BOD members volunteers: Cody Jansa & Jack Evans

Approval of last meeting minutes

EJ made the motion

Cody Jansa Seconded

Financial Report

Still a question on the -19,675.23 Patric will investigate

Assets

March 22

Total Liabilities and Equity 563,227.38

Income & Expense Report

March 22

Gross Profit \$34,639.76

Total Expense \$12,551.12

Net Income \$22,088.64

Invoice/Payment Approval

Will pay PGMS when they send a new invoice adjusted for double charges.

Motion was made to pay invoices pending adjustments and seconded

Budget for fiscal 2023

Collins took the year end fiscal 2022

Patric also brought a sample budget.

Collins King is going to review and provide a budget for approval at the next meeting.

Motion made by Jason and seconded by Cody to approve Financial Report

Director's Report

Water loss was reduced by 30% from previous months due to leaks being fixed and a change in the methodology for estimating loss from known leaks.

Water loss for March 11.14%

Meter accuracy was discussed (calibrated every three years).

PGMS will check on when the meters were last calibrated

Significant Events

Resident had a leak (out of town) which resulted in a large water loss. Leak policy states (one time offer)

Recalculated water usage over 4000 to .065 Cents per gallon. Which comes to \$484.21

Already paid \$500 (\$14 credited) of \$929.93 original bill

Motion made by Jason and seconded by Collin to charge resident \$484.21

Credit Card payments

13 last month, 16 this month. Encourage residents to use credit card payment on the websleaks.

PGMS will include information about credit card payment in with water bill.

Notification of water outage is a problem

PGMS to work on notification problems and it was suggested to send out practice emails.

4 inch tubing will not get a refund

If anyone who knows someone who is interested In buying it let the board know.

Moton made to use several persons connections to sell pipe was made and seconded

4 IPS DR11 HDPE 2500 ft (500 ft section) \$8650.00 Pipe was \$3.46/ft and is now \$6.33/ft

Generator

Battery keeps running down some type of parasitic drain. The generator is of sufficient size.

Also a coolant leak. Go ahead and fix old generator until we can get new one in.

Discussions ensued about new generator and delivery time.

Austin Generator Service provided a bid for a Generac replacement that is suitable for the needs of 3G plant, using existing transfer switch.

Jay is going to ask for a quote from Fleet Maintenance and has volunteered to take over the job of requesting bids for a new generator.

Motion passed to repair the existing generator and wait for more bids before approving the bid from Austin Generator Service.

Road Repairs

Ken Milum can fix road repairs because PGMS does not repair roads. Llano County does not do road repairs.

Motion made and seconded to approve paying a road contractor to fix roads as needed.

Motion was made and seconded to accept Director's report

BOD Members and officers

Nancy asked for nominations for empty positions and nominations were made

Mike Crowe (VP) and Tom Oughton (Treasurer) submitted resignation letters

Cody Jansa was voted in to Complete the term of Mike Crow from Greenwood Acres.

Jack Evans was voted in to complete the term of Tom Oughton from Golden Beach.

Cody Jansa will replace Mike Crowe as vice-president

Collins King will replace Tom Oughton as treasurer

Motion to approve the new BOD members and officers was made, seconded and approved.

Motion to update the signature cards at Prosperity Bank to replace Mike Crow with Cody Jansa and replace Tom Oughton with Collins King was made and seconded and approved.

Patric King at PGMS will initiate the signature card update.

A motion to dismiss meeting was called, seconded and approved

Meeting adjourned at 9:07pm

Minutes Certification:

Proposed minutes respectfully submitted,

Secretary _____

Date: _____

Approved by the Board of Directors on Date

Secretary _____ Date: _____