

3G Meeting December 12, 2022

BOD: Collins King, EJ Bible, Mark Richards, Jay Andruk, Jack Evans, Cody Jansa, Annette Chamberlain, Nancy Stanford,
PGMS Rep: Patrick King

Meeting called to order began at 7:00 pm

November Meeting Minute Notes

November Meeting Minutes were reviewed, motion made to accept and were approved

Financial Report

Collins reviewed Financial report for November ahead of meeting.

Cody Jansa, Collin Kings, Annette and Nancy need to go to Prosperity Bank and take care of signature cards for new checking account

Insurance Refund needs to be looked into of \$5,254.00

Patrick mentioned that there were 17 road repairs with a quote for a total of \$14,050.00 They want 50% up front. Patrick wanted to know how we felt about that. \$7025.00 needed to be paid up front which needs to be added to the invoices.

Patrick will find out the ETA of repairs when he gives him the check.

Invoice Payment Review

Motion made to accept financial report and seconded

PGMS Operations Report

Directors Report

Systems discrepancy between routes 1, 2 and 3 for last month. All the water is produced in Greenwood Acres. Total water pumped minus the water transferred to Golden Beach, Goliad, plus flushing is what is accounted as water loss for Greenwood.

Patrick thinks they need to make it more transparent. Flushing and water accountability is not the most accurate, but reports are helpful.

Director reports

Need master meters (3) at each of the well \$805.00 each does not include installation, but PGMS can do it at an hourly fee.

271 active connections and no coliforms found for the month of November

Significant Events

Discussions ensued about the TCEQ requirements and PGMS is making a list of all the corrections that need to be made and are starting to get pricing and putting together a budget which hopefully should be done this week.

Emergency Preparedness Plan has been submitted

Jan 1st drop box will be removed from office. Letter informing of removal was placed with the bills.

Investment Policy

Leave money in prosperity and do more research on investment policy.
TRWA Larry Bell can be contacted about possible investment policy

Patrick passed out a handout about a freeze notice that is will be going all customers of 3G which explains their rights and responsibilities if water goes out.

Transfer switch is not working. When electricity went off Thanksgiving it transferred to generator but did not transfer back
Need to repair/replace transfer switch. The technician has been contacted about transfer switch to see what can be done.
Generator is working well.

Motion made to approve Operations report/Significant Events and seconded

Old Business

Golden Beach Water Supply transmission line. Jay is having trouble getting anyone to make a quote. We already have quote for thru water. Once we get quote for over land we will make a list/comparison and see what our best option for transmission line.

Need to contact our TCEQ representative and meet with them about possible low interest loans for financial assistance

Discussion ensued about different sources for financial assistance.

Discussions ensued about going over the land for transmission line and quote issues due to unexpected granite outcroppings.

New Business

Change Meeting time to 6:00 pm Motion made to accept and seconded

Annual Audit Committee Need quotes for an outside audit.

Collins and Mark can make an inquiry about an outside auditor. Mark will chair an audit committee

Motion was made and seconded

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____