

3G Water Supply Corporation  
Annual Meeting Minutes  
February 21, 2022

BOD Members Present: Nancy Stanford, Mike Crow, Annette Chamberlain, Tom Oughton, Jay Andruk, Judy Wright, Tim Young.

Members Present: Collins King, Mark Richardson, Mr. Bertram, Peggy Griffith, Kim Soechting

Meeting called to order at approximately 7:00p.m.

1. BOD Balloting Results / Tabulation

Tom Oughton was elected for a 3 year term from Golden Beach  
Collins King & Mark Richardson were elected from Geola Estates for 3-Year terms

2. Director's Report – January 2022 & Annual

Last month, approximately, 928,000 gallons were used, with a loss of 28%. (higher than usual). We discussed reviewing some of the the 0 meter readings. Peggy's meter showed 0, but she was home and using water all month. Tim from PGMS was going to follow up with Mark from PGMS.

A slow, consistent water leak has been reported in the Geola supply line. It will be addressed.

Motion to accept the Director's Report was made, seconded and passed.

3. Financial Report – January 2022 & Annual

Financial information was reviewed. Current assets \$378,839.63

Motion to accept Financial Report, 1st Mike crow, 2nd Judy Wright. Motion unanimously passed.

4. Fiscal year 2023 Budget

A budget was not prepared. The discussion ensued that it would largely match the budget from last year. A budget for fiscal year 2023 will be prepared for the next meeting.

5. Invoice/Payment Approval

Motion to pay bills for the current month: Tom Oughton 1st, Mike Crow 2nd. Motion passed..

Invoice payment and approval to engineering company in the amount of \$10,000, necessary to begin pipe laying from Greenwood to Golden Beach.

Old Business

1. PGMS Office/Operations Status

- Website was updated by Nancy to include the Online Payment link. She will add the phone number to call for phone payment as well. She has also added meeting notifications and updated the phone, address and contact information.
- Tim Reported that the Emergency Management Report is almost completed.
- A list of work orders that PGMS worked on last month was included with the meeting packets. Leaks were discussed. BOD would like to have workorder report to continue.
- Llano County is not responsible for road repair caused by water leaks. Jay Andruk will call to see if there is room for assistance with that dictate, since our repair costs are rising.
- There are some home connections exhibiting gallonage 0-1000 gallons in the same month. PGMS will be checking these exceptional usage connections.

2. Golden Beach Transmission line Status

- Engineering report has been completed and a motion to pay the Engineers was made and approved. Report will be submitted to TCEQ for approval
- Discussions were made about repurposing the 4" line as a 6" line will be required. We have 2100 feet of

4" HDPE line

- BOD discussed adding meters on each end of the line to Golden Beach to recognize if water is being lost as it crosses the lake.
  - Kim Soechting informed the BOD that there are meters to show water delivered to each subdivision. She recommended a report showing usage by subdivision vs. metered water delivered to look at potential areas for leaks.
3. A New generator has been installed, but it is not working correctly. Technicians will be out next week to determine and hopefully correct the problem.

**New Business:**

1. 2022 Officer Elections were completed unanimously.  
President – Nancy Stanford  
Vice President – Mike Crow  
Secretary – Annette Chamberlain  
Treasurer – Tom Oughton

MEETING ADJOURNED at 8:05p.m.

Respectfully submitted

Judy Wright, secretary

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary /Recording Secretary

\_\_\_\_\_  
Date

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