

3G Water Supply Corporation Annual Board Meeting
February 20, 2023

BOD Members Present: Nancy Stanford, Collins King, EJ Bible, Jack Evans, Cody Jansa, Jay Andruck, Mark
Meeting called to order 7:00 pm

PGMS Member: Tim

Zoom: Patrick King

Mrs. Davidson agreed to take notes for Annette's minutes.

Approve Meeting January 9th, 2023

Minutes reviewed

Cody made motion to accept January meeting minutes and was seconded by E.J. Bible
Accepted by all in attendance.

Financial Report

Collins presented the financials.

Invoices

Motion made to approve invoices minus the 4,000 until invoice is received for road repairs
EJ made motion and Jay Andruk seconded and approved by all in attendance.

Budget for 2024

Collins took into consideration the inflation and an increase by 5-10% on some items.
Discussions ensued about road repair budget and increase is needed.
Motion made to accept 2024 budget by Jay Andruk and seconded by Cody
Approved by all in attendance.

Question about lower water pressure in Geola. There could be some pressure drop on weekends due to more people.
Get leaks fixed and check plant so will check out possible drop in pressure.

Joey has replaced Mark.

Operations/ Director's Report

Water break in line across lake will be replaced this week.

Leak in Golden Beach discussed.

Discussions around compliance regarding filters.

Discussion regarding the generator. Repairs made and working well. Transfer switch issue is being addressed.

Discussions about quotes going over land.

Jay Andruk said several issues have come up about road crossing of main transmission line. Possible may have to go under the road.

Jay and Nancy are obtaining additional quotes

Jack provided business card of folks...Austin Engineering, they are replacing the water line up on Hwy 29 by Citizens.

Correction to the report: Jay Everett not Evans and has 20 years of experience.

Due to population increase filters are not in compliance according to TCEQ so a monthly notice will have to go out until corrected.
Need more turbidity meters.

Collins made motion to accept Director's Report and Mark seconded. Approved by all in attendance.

Election Results

Jeff Davidson replaces EJ Bible from Golden Beach

Annette Chamberlain was elected for a 3 year term from Greenwood Acres.

Still looking for additional director from Greenwood Acres

Old Business

Mark discussed financial audit. Looks like only market rates are available.

Joey may have found a source not at market rate. Will send it to Nancy when can send it to Mark.

Nancy indicated audit did not occur in 2022.

Bylaws indicated 3 member audit, one from each subdivision

Reid Tinsley- CPA handles the taxes.

Jay Andruk reiterated,

Looking for two bids in replacing water line.

Bid across lake but greater annual expense (additional testing required)

Line by road more costly but less annual expense and working for three vendors to get quotes.

New Business

Elect officer for 2024

Annette-Secretary

Collins-Treasurer

President-Nancy

VP-Cody

Current officers remain.

E.J. Bible made a motion and Jay Andruk seconded. Approved.

Motion made to adjourn at 8:15.

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____