

3G Water Supply Corporation
January 8, 2024

BOD Members Present: Nancy Stanford, Annette Chamberlain, Jack Evans, Cody Jansa, Mark Richards, Collins King, Jay Andruk

PGMS Meeting: Patrick King

Meeting called to order at 6:00 pm

1. Approve December Meeting Minutes 2023

Motion made to accept by Jack and seconded by Collins, approved by all.

2. Financial Report

Collins presented the financials.

Invoices

Collins asked about the 4M unlimited charge of \$2000.00, One charge was due to a road repair caused by a leak the other was from a long tap. Collins also asked about the other large charge of 500.00 which was membership dues to TRWA.

Motion made to approve invoices and financials by Jack and seconded by Cody, approved by all

3. Operations/ Director's Report

Missing leak on Elm Circle on leak report.

Patrick said they are going to start putting new valves in soon. Using metal detectors to find valves.

Motion made to approve operations report by Jack and seconded by Jay and approved by all.

PGMS Significant Events

Status of TCEQ Violations

Discussions ensued about the TCEQ inspection.

Nancy asked what we could do to speed up compliance issues and stop these monthly notices. Patrick has been in contact with Don Rauschuber with TCEQ and said Don is working on it but is dealing with an illness in the family. Several items need to be addressed.

Item #1 Issue will be addressed with CT study.

Item #2 Sent photographic evidence to address individual well meters have been installed for all productive wells.

Item #3 & #4 are monitoring issues and will be "laid to rest" with CT study, according to Patrick.

CT study will give a monthly monitoring report with these parameters and will no longer have to send out monthly notices.

Two requirements:

1. Combined filters need to be monitored every 15 minutes. Right now, instruments in place (in house) that is monitoring continuously with round graph paper. Can pick out any 15-minute cycle on graph chart. (monitors chlorine and combined filter F1, turbidity)
2. Record F1 at each filter at least once a day as plants in operation.

CT study will determine if there is enough contact time with chlorine to disinfect surface water.

1996 was the last record of CT study. Need to add ability to call out operator if chlorine residual is not sufficient.

Patrick says there are instruments out there that can do all this so Nancy asked "why can we not just buy the gadgets that do all these things and be done with it" but Patrick says it needs TCEQ approval.

Jay asked, "can we ask Don to please get this done in 30 days or do we need to find someone else." Even a target date from Don would be beneficial.

Lake Line Crossing-Geola

Waiting on TCEQ approval for exception on Geola lake line. No movement on that. It has been about 100 days. Patrick will check on status of approval.

Request for Proposal to have an Independent Audit performed.

Discussions ensued about firm and estimate to do audit. Collins volunteered to sit down with firms and discuss system with each perspective audit firm and possibly reduce cost. Nancy said she was recommended a firm from Burnet. Will discuss at next meeting.

New Water rates

Did notify customers of 3G the increase in rates. Collins received 1 complaint.

OLD BUSINESS

*Turner control model is in production but waiting to be delivered by the manufacturer.

*Winterizing 4 wells in use should be completed by tomorrow and will check to make sure generator turns on.

*Nancy mentioned what Kim said at previous meeting about the wells on Cedar must be turned on manually.

Nancy reminded Patrick that the discussions of Remote start on wells was mentioned. Patrick was recommended to do radio controls.

*Nancy asked what is happening with new meters (20) and are they being installed. Collins asked for inventory on meters at next meeting of those installed versus in stock.

*Membership notification preferences were not in mail outs with monthly bills. Patrick will check status.

Tariff Document Reviewed

Not a new document, Tarriff was passed in 2020.

Made changes to Tariff due to rate changes, fee changes and updated drought contingency plan.

Discussions ensued about changes made and omitting others that do not apply.

Section I and J were added to Tarriff because they were referenced but were not in Tariff. TRWA sample forms were added.

Section H Drought contingency plan

Collins asked about the Region K planning group which drought plan needs be provided to them and could Patrick handle that and he said would.

Collins asked about the trigger conditions for drought, and he asked again about getting monthly well readings. Collins wants to track the data.

PGMS did not take reading in December, but Patrick said they would be taking well reading depths this month and in future.

Updated Drought Contingency Plan should be sent to TCEQ.

Patrick suggested also sending to PUC. (Public Utility Commission)

Nancy will update & publish to the website.

Motion made by Mark to pass the resolution Tariff with specified changes to rate language and sample forms.

Seconded by Jay and approved by all.

Collins was reminded to bring a preliminary budget for 2024 annual meeting.

The fiscal year ends in January.

Nomination request for Greenwood acres. Nomination request letters need to be sent out.

Annual meeting on the 19th of February at 7:00.

Motion made by Jack to adjourn the meeting, seconded by Cody and approved by all.

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____