

3G Water Supply Corporation
January 9, 2023

BOD Members Present: Nancy Stanford, Annette Chamberlain, Collins King, EJ Bible, Jack Evans

PGMS Meeting: Patrick King & Tim Young
Meeting called to order at 6:03 pm

1. Approve December Meeting Minutes

Motion made and seconded by Collins to accept December meeting minutes

2. Financial Report –

Collins went over December’s Financial report.

Two bills we pay to TCEQ, the water system fee and regulatory assessment fee (based on water sales)

Materials for road repair were delivered Friday.

Invoices

Motion made to approve financials and pay invoices by EJ and seconded by Jack.

3. Operations/ Director’s Report

Discussions ensued.

No coliforms found.

Possibly underestimated water loss last month

PGMS Significant Events

3G will be asking for an extension for needed requirements and will need an engineer.

Meters have been ordered and should be in soon and set up.

Meters have to be installed no matter the population count. TCEQ wants to know what time they were on and what time they went off.

Don Rauschuber is an engineer and is recommended by Patrick to hire him.

Motion was made to hire Mr. Rauschuber by Collins and seconded by EJ.

Discussions ensued about the cost of needed equipment for TCEQ requirements.

Turbidity meters will be needed.

VFD on pressure pumps but not on wells (5 hsp and shallow)

TCEQ-if there is a water tap at a house then we need to be able to serve them; no longer see them as “vacation” homes.

Emergency preparedness plan was mailed out in last bills.

Motion made to accept Operations Report by Collins and seconded by EJ.

OLD BUSINESS

Investment Policy through TRWA (Texas Rural Water Authority) can be adopted as our Investment Policy

Collins will take the lead and get the investment policy created.

Motion made to approve getting Investment Policy from TRWA by EJ and seconded by Jack

Golden Beach Water Supply still does not have quote but it is looking like going over land is going to be the preferable route for main transmission line.

New Business

Annual Meeting February 20th

2 new board positions (Annette’s and EJ’s)

Motion made to adjourn meeting at 7:10 and was seconded.

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____