

3G Meeting July 10th, 2023

BOD: Nancy Stanford, Cody Jansa, Annette Chamberlain, Jack Evans, Jason Andruck, Jeff Davidson, Mark Richardson
PGMS: Patrick King

Meeting called to order 6:03

Approve May minutes Jeff made motion to approve, and Jason seconded. One obtained.

June 20th special meeting minutes were read and Jason made a motion to accept and Jack seconded all approved

Financial Reports

Patrick presented the financial report for May
Patrick presented the financial report for June

The transmission line invoices need to be characterized as a capital asset instead of an expense.

Patrick will look into the \$675.24 for Adjustment per bank statement and into the discrepancy between Office admin expense line and what is on itemized invoice.

Motion made to approve financial reports with clarification on discrepancies Jeff made a motion and Cody seconded,

Invoices for May and June

Patrick will check into the Frontier invoice and see if we can get it on auto pay.

Motion made to approve bills made by Jason and seconded by Cody. All approved

Operations Report

Jason asked about the reconnect fee. \$37.00 to disconnect and \$37.00 reconnect.
Currently we are charging \$50.00 for connect and \$50.00 to reconnect. Put on agenda for next meeting to review fees.

Significant events

Status of TCEQ Violations hope to be wrapped up in about 30 days

They have started replacing the Golden Beach transmission line today and hope to be finished by Friday.
Once the pipe is finished they will have to pressure test, so hopefully by next week should be up and running.

Quote for Control Panel

Only have one quote and Jason and Mark would like to get a second quote. Jason will contact Keith with SS service.
Cody made a motion that we need to replace the control panel and it was seconded by Jeff. All agreed we need a new control panel. We will try and get more quotes but if unable to get more quotes we will approve bid by SS service Company at next meeting.

Motion made by Jason and seconded by Cody. All agreed
Motion made to approve Operations Report and Significant events and seconded by Jack.

Discussions ensued about water rate usage prices and possible rate adjustment will be discussed at the next meeting.

Motion made to end meeting by Jason seconded by Cody 7:00 pm

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____