

3G Meeting November 13, 2023

BOD Present: Annette Chamberlain, Jack Evans, Jay Andruk, Jeff Davidson, Collins King
on Zoom: Nancy Stanford

PGMS Rep: Patrick
Meeting started at 6:00 pm

Approval of October Minutes

Motion made to approve last month minutes by Jack and seconded by Jeff and approved by all.

Financial Report

Income & Expense Report

Collins presented Financial Report

Invoices

Motion made to accept Financial Report by Jack and seconded by Jeff and approved by all.

Motion made to approve pay Invoices by Jeff and seconded by Jay and approved by all.

Patrick presented Operation's report.

Discussions ensued about a leak in Greenwood and Golden Beach

Jeff asked about the pressure and Patrick said the reports have been good.

Motion made to accept Operation's report by Jay and seconded by Jack.

Significant Events

Approval for Geola Line is still under review by TCEQ.

Discussions ensued about Dan Bullock's proposal.

Drought Contingency Plan

Patrick said they will read the well (static level) tomorrow and it was proposed to do it monthly to establish a baseline. It will cost \$25.00 a well.

Collins proposed to have a table in the monthly reports showing levels.

Motion made by Jeff to read static level of wells monthly, report it in our monthly meetings and it was seconded by Jay and approved by all.

Collins asked how to we notify customers of a drought contingency stage change and it was suggested put it in the bill, on the website and signage.

TCEQ water outage mandatory report.

Director's Report

Need to establish threshold's for drought contingency conditions

Information is useful when determining water rates.

Old Business

Turner control panel will probably be another two weeks.

Jay has reached out to his new CPA and he will try and find us someone who does water utility audits

Discussions ensued about water rate changes. Jay suggest we do something to help replace money used to replace lines, etc..... and soon.

Nancy suggested forming a subcommittee. Nancy suggested checking to see what other companies are charging in the area. Jay, Nancy and Collins volunteered to put together three proposals on a water rate hike.

New Business

Jay asked about Care Flight. Anyone can opt out of a Care Flight. The question was asked, what do you get for the Care Flight. Discussions ensued about what Care Flight covers financially.

Nancy is going to put Care Flight information on website.

Motion made by Jack to adjourn meeting at 7:06 and seconded by Jeff, 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: _____