

## 3G Meeting October 9th, 2023

BOD: Nancy Stanford, Cody Jansa, Annette Chamberlain, Jack Evans, Jeff Davidson, Collins King

PGMS Rep: Patrick King

Meeting began at 6:03

### September's Meeting Notes

Motion made to approve August meeting notes by Jeff and seconded by Jack. Approved by all.  
Corix politely said no to break in water bill.

### Financial Report

Collins presented financials.

### Income & Expense Report

Collins presented Income and Expenses

### Invoices

Motion made to approve Financial and Invoices for September by Cody Jansa and seconded by Jack and approved by all.

### Operations Report

Patrick presented an operations report.

Meters are old and need to be replaced and leaks are going undetected. Goal is to get below 10%

Having to take bacteria samples for new lines coming from Golden Beach.

### PGMS Directors Report

### Significant Events

TCEQ violations gives us until December 1 but Patrick feels confident we can get it all done. Email confirmation received from TCEQ.

Snag in line crossing to Geola. Needing exemption letter. Patrick is waiting for a cost estimate from engineer.

Nancy submitted an exemption letter for Geola line September 20, 2023.

Nancy wants us to get \$7500.00 deposit back from 4L and at least be getting interest unless we get confirmation that exemption was accepted within this week. If not, Patrick will get deposit back.

Meters need to be replaced every 7 years or million gallons. 13 meters that are now over a million gallons, 21 meters that are approaching replacement. Pricing for meters by Fluid Meters \$95/meter (quantity discount) approximately 9000.00

Discussions ensued about disadvantages and advantages of electronic meters.

Collins questioned how long it takes to replace a meter. Patrick says it varies. PGMS has a per unit cost.

Collins proposed replacing the 13 over a million gallons. Nancy proposed buying 20 meters therefore having 7 spares.

Motion made to buy 20 meters by Collins and seconded by Jeff and approved by all.

Motion made to accept Operations Report made by Cody and seconded by Jay, approved by all.

### Old Business

#### Drought Contingency Plan

Discussions ensued about depth of wells. Collins suggested we put more work into the plan. Lots of outdated information.

Patrick will send Collins the drought contingency form. Collins will take the lead on the DCP.

3,7,8 and 9 working wells and Patrick will be checking wells soon.

Communicating Water Outages-note needs to be added to the water bill asking how they want to be notified about water outages.

Motion made by Jeff and seconded by Jack to place a note asking about contact information concerning water outage notification in bills. Approved by all.

**Electrical Upgrades:** Turner control panel is 60 days out.

**Rate Review:**

What are our goals?

We want rates to inspire water conservation and help fund much needed infrastructure projects.

Discussions ensued about rates over 4,000 gallons.

**Table for next meeting. Need well depths.**

**Motion made by Jeff to adjourn meeting at 7:39 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: \_\_\_\_\_