

3G Meeting October 10th, 2022

BOD: Nancy Stanford, Jay Andruk, Jack Evans, Mark Richardson, Annette Chamberlain, E.J .Bible, Collins King, Cody Jansa

PGMS Rep: Patrick King, Tim Young

Meeting began at 7:00 pm

August's Meeting Notes

August meetings were looked over and a motion was made to accept and seconded.

Financial Report

Old Business:

Patrick feels like in Aug the 2607.75 was miss-keyed into "Other Systems" expense instead of "Office and Adm" Patrick will find out what the 2607.75 tomorrow. Needs clarity

Still needing signature cards but they wait on everyone's information. The cards are ready but the banks were closed tonight. Patrick will pick them up tomorrow

Balance Sheet

Income & Expense Report

Collins asked for a copy of the agreement for doing the General and Office adm work. Collins asked also to if we can review the CPI contract. The plant and office adm has been aligned to renew on the same date.

Needs to look into Professional Fees Other for \$204.10 for colored copies. Patrick will look into the \$204.10

Motion to approve the Financial with the exception of the \$204.10 and clarity on the 2607.75 and was seconded.

Tim is going to check to see if we can go paperless on bills.

Invoices

Discussions ensued, motion was made to accept & pay Invoices with exception to the \$204.10 and it was seconded

PGMS Directors Report

Patrick wants to get signature cards ready before next meeting for Lone Star Capital Bank-checking account

Discussion ensued and the board would like to review the investment policy for TEXSTAR (online bank) before we officially move money from the MMA to TEXSTAR.

Members of the Texas Rural Water system may have a policy. Nancy will reach out to the former president to see if there is an attorney 3G has used.

Jay sent an email with the report from the engineers

Significant Events

Compliance Inspection

Original 4 wells were approved by TCEQ but 4 new wells were dug and there is a question of them being TCEQ approved. This was before existing members were on board. Alleged Violations need to be addressed. System went over a population of 500 which put system in a different classification, so some issues are related to system growing.

List of priorities will be made on violations and will get bids.

Last inspection was 2019. Nancy is going to research to see if there is an engineer report for the 4 new wells in the water office and talk to Kathy.

Significant Events

Insurance Review

Updated to reflect current replacement cost.

4 inch pipe.... EJ is meeting with Granite Shoals tomorrow.

Credit Card,,,,, 58 members using online payment

Motion to approve Operations Report was made and it was seconded

New Business

Engineer says double encasement pipe is not an option for water and water vs over land water line were discussed.

Need to get quotes for over land because less maintenance yearly.

Discussions ensued about pursuing grant to help pay for cost. TCEQ has grants

Corix is open to being open to being a wholesale provider for Golden Beach to 3G but there are complications, 3G would still maintain lines.

There is currently a corix 2 inch line but needs to be a 6 inch line....1200 ft of line

There is a legal easement for the 1200 ft.

We will need that cost of line replacement

Last 3G rate increase? 2019

\$65 for 4000 gallons

Motion made to adjourn 8:51 and seconded

Motion was made to not sell 3G property and it was seconded. Next meeting other options will be discussed

Motion made to adjourn meeting and it was seconded

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____