

**3G Meeting September 11, 2023**

**BOD:** Nancy Stanford, Annette Chamberlain, Jack Evans, Jason Andruk, Mark Richardson, Collins King, Cody Jansa

**PGMS:** Patrick King

**Meeting started at 6:04 pm**

**Approve Minutes from August meeting:**

Motion made by Jay to approve last month minutes and Mark seconded, all approved.

**Financials for August**

Collins presented August financial report.

**Invoices for August**

Discussions ensued about Aquatech invoice and it has been credited.

Discussion ensued about Corix charging us another full month minimum charge and 3G used Corix line less than two weeks. Nancy will give Corix a call and see if they will reduce the amount.

15% has been put down for Geola line and paid to 4L.

Motion made by Collins to approve financials and invoices with exception to Corix invoice and seconded by Jay, approved by all.

**Operations Report**

All meters have been installed except for one.

Waiting on approval for Geola Line so waiting on engineer but hoping for a letter of exception like the line for Golden Beach.

Patrick will get with Keith on Control panel to see what his timeline is.

Motion made to approve Operations report and Director’s report by Jay and seconded by Jack, approved by all.

**Old Business**

Discussions ensued about drought contingency plan watering times and violations needing updating. Suggested we say no watering between 10:00 am and 6:00 pm.

Patrick will send us the TRWA template and we can mark it up however we want.

Collins will look over “old” drought contingency plan

Outside Auditor -Mark said his contact was going to be at this meeting but something came up so will be at next meeting.

Discussion ensued about Rate Review increase. Examples listed.

5,000 -6,000 \$12.00/ per 1000 gallons

7,000-8,000 \$14.00/ per 1000 gallons

9,000-10,000 \$16.00/ per 1000 gallons

Discussion was targeting between 10,000 and 21,000 increase in annual income to help cover costs of repairing the plant. Will continue discussion at future meetings.

**New Business**

People not receiving information about leaks, water shut offs.

Discussed to be put in a bill asking for contact information.

**Motion made by to end meeting (7:14pm) by Cody and seconded by Jay**

**Minutes Certification:**

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary \_\_\_\_\_ Date: \_\_\_\_\_

Approved by the Board of Directors on Date \_\_\_\_\_ Board Secretary

\_\_\_\_\_ Date: \_\_\_\_\_