

## 3G Meeting December 9, 2024

**3G Board Members Present:** Jack Evans, Jay Andruk, Nancy Stanford, Annette Chamberlain, Nancy Pullen, Collins King, Mark Richardson, Jeff Davidson

PGMS: Patrick King

Meeting called to order at 6:00 pm.

### Approve Last Meeting Minutes

Jeff made a motion to approve the November meeting minutes, seconded by Nancy and approved by all.

### Financial Report

Collins presented financials. At the last meeting, we asked about negative assets and understood that was from the audit and pointing out depreciated assets.

Jay asked about Professional Fees on income statement of \$121.65. Jay was asking why it was in the special project's column. (It is a 3hr charge for sending out water notices)

### Invoices

The guy who mows our lawn needs to invoice for payment.

Motion made by Mark to approve financial report and invoices, seconded by Jeff and approved by all.

### Operators Report

Discussion ensued about the flushing and leaks report.

Jack mentioned the GB and Skylark leak that one day water was there and the next day there was not any water. That particular leak is included in the leak report.

Discussions ensued about various water leaks. Jay mentioned that Joey needs to get these leaks fixed. The leaks should fall off the list when repaired.

Engagement letter for audit report. By Laws say every 5 years for a professional audit. We do need to do a membership audit.

Nancy asked does anyone wants to be on the subcommittee for membership audit. Collins volunteered, Nancy Stanford said she would help. Nancy will send Collins the paperwork on membership audit.

Nancy Pullen asked if we have errors and admission's insurance, and Patrick confirmed we did.

Mark made a motion that if the fee remains \$560, that we allow LMS to do our federal information return. It was seconded by Jeff and approved by all.

### Significant Events

#### Contact Study

Discussion ensued about pre-filtration and filters. Patrick reported that compliance filters are \$705.00 each and have .05-micron filters to remove Giardia. Currently using 1-micron filters. Patrick suggested to continue to use the 3 pre-filtration filters and maybe upsize the microns on them to alleviate stopping-up the expensive filters.

Jay asked how often we anticipate having to replace filters? Patrick reported, Joey is replacing about every six months.

Jay suggested if we can use the prefiltration system without having to build a new building then lets to do that .

Nancy says put in whatever is going to remedy this contact study issue.

Deciding on Pre-filtration or if it fits in the room. Patrick says we are waiting for TCEQ approval on proposal to use new filters. There has to be a formal submittal which has not been submitted yet. If we are going to prefilter

then we need that in formal report. Have size of new canisters. Know what valving we need between so need to measure and see if it will fit so this week. Joey will measure to see if we can put in 5 filters.

**Booster Pump Replacement**

Booster pump (2<sup>nd</sup> one from right) stopped working. The pedestal the pump sits on is steel but does not appear to be attached to anything so may require concrete work. The quote is for replacing pump. Charged \$600 for mileage, came out of San Angelo. Jay asked about the warranty on pump and Patrick thinks it is a year but will get verification. Patrick said he will try and negotiate \$600 travel fee.

A motion was made to by Jeff to approve the purchase of a new booster pump and installed by ALL American pump solutions for \$8,812.50. It was seconded by Jay and approved by all.

**Well Controls**

E-Line Well Level Report

Collins wanted some interpretation on the Static Levels to know what happened between July and September. The readings dropped but after that, the readings were more constant. Is it due to human error in reading? Is it seasonal? Patrick will look into the data and get back to us. It was determined to keep the drought stage level where it was currently.

Well #8 between April and May dropped by more than half. Could be person reading well level. Patrick said he will generate discussion between the individuals who do the readings.

**Directors Report**

Patrick said we need to tighten up the leak repairs. Discussions ensued about a few members excessive water usage but they are paying the bills.

Motion made to accept Operations Report by Mark and seconded by Nancy P and approved by all.

**Old Business**

**Meter update** Report or Inventory List has not been updated since last period.

**Winterizing**, one more well to go.

**Autodialer**-Keith will be working on that hopefully tomorrow.

If Keith does not show up, the board has given Patrick permission to call on someone else if Keith does not show up. Controls for Turbidity, chlorine and pressure need to be hooked up to auto dialer.

Remote control of the wells needs communication between remote wells and plants and needs a line of sight in order to control the wells here.

**New Business**

Board nominations for next year. Will be sending out nomination request In January. Nancy Stanford will be up. Collins, Mark and Jack will be up. Jack, Collins, and Mark are going to renew but still need one more member from Greenwood Acres.

**CareFlight**

If you want to get care flight thru 3G you have to be a member of 3G.

A motion was made to adjourn the meeting at 7:02 by Jay, seconded by Collins 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: \_\_\_\_\_