

3G Water Supply Corporation Meeting Minutes
May 13, 2024

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

PGMS Member: Patrick King

Meeting called to order 6:00 pm

Motion made by Jay and seconded by Jeff to accept Nancy Pullen as new Greenwood Acres director.

Approval of Minutes from April meeting

Motion made to approve made by Collins and seconded by Cody and approved by all.

Financial Report

Collins reviewed the financials statements.

Jay asked a question about the bank accounts; thought we were eliminating one of the accounts.

Discussions ensued and decided to table for next meeting.

Invoices

May invoices showed general liability has increased quite a bit. Collins checked with another insurance company, and they said they would charge the same rate so decided to go with AIA.

Motion made to approve financials by Jeff and seconded by Jack and approved by all.

Operations/ Director's Report

Patrick presented the Operation Report

Collins asked if there is a way to reduce the amount of plant processing water from 90,000 gallons? Patrick said he would check into the possibility of reducing water loss.

New Quote from 4 L on Geola Crossing

4-inch pipe, 8 inch sleeve

94,920 for 800 feet and comes in 40 ft sections and is fused.

Estimated 2 weeks to complete job.

Patrick called 4L and ask what the contingency plan is if the cove fills up with water in the next few weeks. David said he would work with whoever to get the job completed if the cove filled with water.

Motion made to approve quote by Jeff and seconded by Cody and approved by all.

CT study is complete April 18th and submitted to TCEQ for approval. Approximately 90 days to hear back.

Estimated cost of 1000. Will rely on him for communication with turbidity meters.

Control Panel-work will begin tomorrow on panel.

Auditors- confirmation letters to banks to get balances by certain dates and continue with their work. 6-8 weeks.

Collins said they told him 2 months from start to finish on audit.

Patrick will continue to update on audit.

Insurance has been renewed. Starts tomorrow on the 14th.

E-line Readings-Patrick took them today and will put them in a spreadsheet. Jack suggested reading the wells every 6 months instead of monthly. Collins challenged that suggestion with we wanted monthly readings for drought contingency plan. It was decided to continue monthly until the fall and reassess.

Valves- still updating valves but some are buried under asphalt so require more work.

Nancy question Golden Beaches negative water loss. Patrick will continue to work with that.

Collins mentioned the meter replacement project. Identify the meters to be replaced. Collins again asked for a meter replacement update and inventory update.

Quote for professional winterizing project was discussed.

Motion made by Collins and seconded by Jay to approve Director's report and approved by all.

Hach quote

20,000 was approved last meeting.

Collins asked about the HVAC and Patrick said it had not been done but will talk to Joey.

Jay asked about Golden Beach Road repairs. Patrick said he talked to the county about the road repair. They do not charge for repairs but seem to be taking a while to repair roads.

The two leaks at the following address were mentioned. They have been there a while.

127 South Summit

510 Elm Circle

Motion made to adjourn meeting at 7:05 by Collins and 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: _____