

3G Meeting Jan 13, 2025

BOD: Annette Chamberlain, Collins King, Jack Evans, Jason Andruk, Jeff Richardson, Nancy Pullen

PGMS Rep: Patrick King

The meeting began at 6:03

Motion made to approve December minutes by Jeff and seconded by Jay and approved by all.

Financial Report by Collins King

Discussions ensued about the water system fee. Regulatory fee paid to the state every year.

Regulatory assessment is one half of one percent of total water sales.

Jack asked why no charge for communication, Patrick will check because he is not real sure what that is about.

Motion made to approve financial report made by Jack and seconded by Jay and approved by all.

Operator's Report

Significant Events

Annual Meeting

According to the By-Laws, the mail-out will need to be done no later than 10 days before the annual meeting so we can send it out with Feb. bills.

New filter design: Schultz is taking a two-prong approach. There is a standing exception by TCEQ for the filters. He does not want to submit plans and specs until the exception is completed. Work in progress.

Well Controls and Emergency Call Out

5S did come out the next day after the last meeting. Installed conduit from the turbidity meters to the auto dialer. Continuing to be a work in progress, this has to happen to achieve compliance. Patrick has expressed the board's frustration with the time it is taking to get this done. 5S schedule is the issue but Patrick said he would "stay on top of it."

Booster Pump Replacement

Patrick looked at the quote and it said there would be a lag time due to holiday.

Valve Location Project

Most valves, if not all done in Greenwood Acres.

Patrick says he is doing a "systematic" approach to replacing valves. Find them, uncover them, then test them. Valves are square headed, gate valves.

E-Line Well Level Report.

Update the E line chart and is attached. Page 25, 26, 27 and 28. Patrick did verify the entries that were made.

Draw down is the difference between the static and pumping levels. Discussions ensued about readings.

The chart is reading opposite of readings. Smaller numbers are where the water is actually closer. Patrick says there is a standard way of measuring.

Updated Meter Change

Discussion ensued about Charts on Updated Meter list and decided it needs to be sorted by Column F to make better sense. Determine Priority based on date it was changed out or the volume of usage. It was decided to use Column F to prioritize meter update.

Annual Meeting and Election

Annual Meeting Monday Feb. 17th 6:00 pm

Patrick cannot make the meeting but will send someone in his place.

The notice includes the ballot and has been sent to the three neighborhoods.

Geola

Treasurer-Collins

Director-Mark Richards

Spot or write ins.

Golden Beach

Director Jack Evans

Spot for Write In

Greenwood Acres

Write in Candidate

Exceptional Usage Report

Discussions ensued about individuals with high usage. Meters have been replaced on some. Bills are being paid. Jay said he would drive by and make sure there is no excessive water standing or massive leak.

Motion made to accept Operator’s report by Jay, seconded by Jeff and approved by all.

Patrick presented the Director’s Report

Discussions ensued about how the director’s report helps rate analysis.

Jack asked about the “fire” usage and Patrick said it was standard that whatever water was not sold went into that category. There are no hydrants in our residences. It was suggested we should ask the fire department where they would get water to fight a fire in our neighborhoods or where do they get the water to fill their trucks. Jay said he would take point on that.

A motion was made to approve the director’s report made by Jeff, seconded by Jay and approved by all

Old Business

Winterizing has been completed.

New Business

Jay mentioned leaks in Golden Beach...There are 8 leaks in Golden Beach, one not being on the list. Collins suggested reminding residents they need to call in leaks. Discussions ensued about leaks. Patrick says he is getting guys out here this week.

Action: Review water leaks to see what has been repaired. Lindsey is the contact person for leaks.

Collins has expressed he might be interested in being the President of 3G.

A motion was made by Nancy to adjourn the meeting at 7:12, seconded by Jay 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: _____