

3G Water Supply Corporation Annual Board Meeting
September 9, 2024

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

PGMS Member: Patrick King

Approve Meeting Minutes:

Motion made to approve August 12, 2024, meeting notes by Jeff and seconded by Collins and approved by all.

Financial Report

Collins presented the financial report.

The Lone Star Bank account had fraudulent charges, two entries totaling 9,000.00. Accounts have fraud protection. Patrick recommends setting up a new account.

A motion was made by Cody and seconded by Jeff and approved by all to create a new checking account number at Lone Star Banking.

Collins asked to be updated when a refund occurs, and Patrick said he would keep everyone informed.

Collins asked about an HDTZ charge. They responded to a leak at Golden Beach. Nancy approved the expense.

A motion was made to accept the financial report as presented by Jeff and seconded by Jay and approved by all.

Operations/ Director's Report

Our current filter is not approved by TCEQ.

Looking for appropriate filters that are approved by TCEQ. Need filters that can do 200 gallons per minute flow.

Could go back to 2 filter system instead of 3.

Canisters that hold filters will need to be researched and purchased. Patrick said he will keep us updated.

PGMS will get quotes on the correct Harmsco HC/170-LT2 filter for our system.

Discussions ensued about window repair. Jay said he will talk to a glass guy.

Audit Report

Collins said the Audit team was very professional and said we were financially stable. Request we publish the report on the website.

Collins will fill out the Audit Survey on page 57.

Well Levels

The meter changeout list has been updated (lifespan is 7 years or a million gallons). Neptune is the name of our current meters.

Collins said we need to prioritize which meters need to be replaced.

Patrick is going to get clarification of the meter list.

Need updated list with when the meters have been replaced.

Valve Survey...

Patrick has invested in a new machine that can read through asphalt, which should help with finding meters.

Motion made by Jay and seconded by Cody to accept Operations report and approved by all.

Winterizing.... Patrick has not called yet but said he will "work on it."

Internet Committee

If we do not need zoom, then cut the internet.

A motion made by Jeff and seconded by Nancy to cancel Zeecon and approved by all.

Elm trees on 3G property need to be trimmed.

A motion made by Collin and seconded by Jeff and approved by all that Mark can remove or trim trees on 3G property and his expense.

Frontier Bill we pay a late fee every month because it is not on Auto draft. Patrick will make sure that Frontier bill is changed to auto draft.

Jack suggested we take off the meeting materials list from the website. Nancy agreed.

Motion was made by Jay to adjourn and seconded by Jeff at 7:17 and approved by all.

Meeting was adjourned at 7:17

Minutes Certification:

Proposed minutes respectfully submitted,
Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____