

**3 G Water Supply Board Meeting
October 14, 2024**

BOD Members Present: Nancy Pullen, Collins King, Jeff Davidson, Mark Edwards, Jake Evans, Nancy Stanford, Cody Jansa, Annette Chamberlain

PGMS Member: Patrick King

Meeting called to order at 6:00 pm

Approve September Meeting Minutes

Motion made to accept minutes by Jeff seconded by Jack and approved by all.

Agenda

Financial Report

Collins presented financials and income statement

Collins questioned the fraudulent charge of \$9,131.87 but it has been returned. That account has been closed and a new one has been opened.

Added Frontier as auto pay to avoid late fees.

Invoices

Patrick is going to check on Waste Management because we thought we had cancelled that as a board. As a board we want to cancel the Waste Management

Do not approve Waste Management Invoice \$241.39

Motion made to accept Finance report by Jack seconded by Jeff with exception of not paying Waste Management Invoice it was approved by all.

Operations and Directors Report

Patrick presented the Operations and Directors Report

Discussion ensued about water loss decreasing since March, which is probably due to new lines and new meters.

Directors Report and Usage by Route

Discussions ensued about route usage and negative water loss in Geola and Greenwood.

76 users using the credit card option of paying bills.

Collins asked about the account (Golden Beach) which had a very high water usage last month and Patrick was going to check into it. Curious if they are being billed and are they paying?

Motion made to accept Operations Report by Jeff and Seconded by Jack and approved by all.

Significant Events

Harmsco, we may need 3 filters. Patrick is still waiting on Jack and TCEQ for that answer.

Currently we have 2 at 60 gallons/min and one at 90 gallons/min

We can use existing filters as a pre-filtering (less expensive)

Nancy asked how long do the filters last and Patrick seems to think 6 months.

Collins asked the cost of replacing them every 6 months, 705.00/piece x 2 but we may need three. Need 90 day supply on hand.

Patrick will get back to us on the cost of the current filters and is waiting on an answer from TCEQ about how many filters are needed (2 or 3)

315 gallons per minute are needed.

Grounds Maintenance

Jay found someone who could cut grass at a much cheaper cost of \$200.00. Discussion ensued about needing liability insurance.

Motion made by Jeff and seconded by Nance to let local guy perform ground maintenance for \$200 and it was approved by all.

Insulation Quote

Discussions ensued about how to wrap pipes because winter is coming. Nancy asked if PGMS could wrap pipes.

Motion was made by Cody and seconded by Collins to have PGMS wrap the pipes this month it was approved by all.

Inventory Part List.

Patrick says it has an updated inventory part list in his inbox. Once Patrick gets to office will forward part list.

Valve Project

Ordered maps so can use as a template to find valves because many are under asphalt. Patrick bought a machine to locate the valves under the asphalt.

E-Line Readings: Patrick will get these out this week and does not anticipate changes. Were taken first week in September.

Glass Repair: Jack is going to spray with some flex seal, and we are NOT going to replace window.

Mark is going to trim trees and mow grass on 3G property next to him.

Auto dialer call out: Patrick does not have update but will check.

Old Business

Patrick will email meter update and inventory parts report.

Collins completed the audit survey report and Nancy posted the reports of the audit on the website.

Motion made to adjourn meeting at 6:56 by Jeff and 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: _____