

## 3G Meeting November 11, 2024

**3G Board Members Present:** Jack Evans, Jay Andruk, Nancy Stanford, Cody Jansa, Annette Chamberlain, Nancy Pullen, Collins King

PGMS: Patrick King

### Approve Last Meeting Minutes

Meeting called to order at 6:00 pm.

Waste Management has been canceled. Collins requested we have last month's e-readings added to the report.

A motion was made by Collins to approve the October minutes and seconded by Nancy and approved by all.

### Financial Report

Collins questioned the negative fixed assets. Discussions ensued and asked if Patrick could check on that negative fixed asset.

Collins asked about the CT study and Jay explained how it was valid.

Jay questioned the internet expense of \$245. 63. Discussions ensued, and it was discovered it was not the internet but the phone.

Nancy would like the 6006 code to be clarified by PGMS.

A motion was made by Nancy to approve the Financials, it was seconded by Jay and approved by all.

### Operators Report

Water Operations report the October 2024 line needs to be corrected.

Collins questioned the \$5 late charge. Nancy looked it up and it's \$5 or 5% of the total bill.

Collins questioned the 31,000 gallons by some residents in Golden Beach.

### Significant Events

Patrick was able to verify we only need two filters instead of 3. We need to decide where we need to install the filters because there is no room in current filter building.

Patrick is still advocating for keeping current filters as pre-filtering system. Discussions ensued about pre-filtering and possible new buildings.

Jay asked how long until Engineer submits plan, schematic drawing and TCEQ submittal approve and it's a 90-day turnaround time. No exception is needed for the prefilters.

It was suggested we table the discussion until we know more.

### Insulation Quote

Nancy asked for a time frame on winterizing. Patrick is trying to find the best insulation.

Valve Project: Patrick says he is about half-way through finding the valves in Greenwood.

Trash removal: removal has been completed.

New Checking Account was reported last month.

Glass Repair: Decided to leave the window as is and Jack sprayed with flex seal.

Ron O'Brien left a message that water is no longer available. It is a faucet issue that needs to be replaced. Mark met Ron and notified him of the problem.

A motion was made to accept the Operations Report by Collins, seconded by Jay and approved by all.

Well level -can leave it at the same drought stage.

Auto Dialer- Patrick has not been able to contact Keith. Patrick said he will keep trying.

Remote Control for wells is also Keith. Jay recommended Patrick ask Keith again and Jay can be the point person.

Jay made a motion to adjourn the meeting, Cody seconded the motion, and it was 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: \_\_\_\_\_