

3G Water Board Meeting
June 10, 2024

3G Board Members: Jack Evans, Annette Chamberlain, Nancy Stanford, Nancy Pullin, Mark Richards, Collins King, Jay Andruk

3G representative: Patrick King

Meeting called to order at 6:05

April Meeting Minutes

Motion made to approve meetings from May by Jack and seconded by Collins and approved by all.

Collins presented financials

Discussions ensued about the 4 bank accounts. Collins checked into each account. Prosperity Money Market Account transfer interest over to ICS account. Not getting much interest off of MMA. There were some expenses taken out such as Work Force Commission. Collins will investigate getting unnecessary expenses eliminated.

There are also four checks that have not cleared and are from 2020-2021 on Prosperity Banking statements. Collins will talk to Gina (bookkeeper)

Special Project Fees: Discussions ensued about what the fee was. Patrick will investigate.

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

Director's Report/Operations Report

Patrick presented Director's report

Significant Events

Lake Line Crossing: Materials have been delivered and work has begun.

Process Monitoring Equipment: Equipment has been installed and turbidity is already showing lower.

Status of new Control Panel: Has been installed but air compressor not working in auto position so having to manually turn on and 5S has been contacted about issue and waiting on response.

Emergency call out system: Spoke to Gilbert twice and are working on getting calls out by subdivision

Auditor's Progress: Weather has affected progress and is about a month out. Operate on a first come, first serve basis. Discussion ensued about meeting the deadline and needing to file IRS Tax return extension by June 15th.

E-line reading: Are up to date. Two readings were taken May 13th and June 7th.

Meter Changeout Report: 12 of the 42-0 readings need to be changed out. Meters will be here tomorrow to change out.

Inventory List: Discussions ensued about having a "full" inventory list. "Ideal" amount and what we have in inventory.

Valve Survey Project: Patrick has ordered maps to mark off areas for valve replacement.

Motion made to approved directors report made by Jay seconded By Jack approved by all members

OLD Business

Turbidity Control Module Upgrade – July will be first full month, may have to get additional readings. Still need auto dialer to call us out of turbidity or dilution levels fail.

Valve project: Waiting on response from Keith.

Professional Winterizing Wells Status-Patrick will contact company

New Business

Window broken at Water office. Will contact Burnet Glass to replace window as is.

Motion made to adjourn meeting at 7:02 by Collins and seconded by Jay 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: _____