

TOM GREEN FRESH WATER SUPPLY DISTRICT #3, A MUNICIPAL UTILITIES DISTRICT

Board of Directors

Meeting Minutes

June 9th, 2025

1. Declare a quorum; Bode Porter, Rodney Tucker, Larry Smith and Mike Nikolauk were present. Jack Pool was absent.
2. Meeting to order; Meeting called at 12:10pm.
3. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the June 25 minutes with a correction that Jack seconded the meeting adjournment- Not Larry as he was not present that day. Seconded by Mike. All in favor.
4. Action Item; Nitrate Levels- N/A
5. Action Item; Update Policies – N/A
6. Action Item; Investment Report- Rodney gave an investment report. (Attached in book)
7. Action Item; Budget Adjustments – N/A
8. Action Item; Report from CRWC
 - Mike was on the agenda for the August meeting. Blake will prepare easements and present to them along with Mike.
 - Diamond mapping pretty much done. Just a little bit more information needed at the plants.
 - Raised some valve boxes.
 - AEP hit line @ DCLW- 2 inch line inside private property about 1 foot inside the property.
 - Flushing hydrants- About \$5,500 per hydrant installed. Ben believes 14 hydrants total on the system. \$750 for bollards. Bode made a motion to install one flushing valve and bollard on Northcross Lane across from the tower. Rodney seconded- all in favor.
 - No change on drought level- Well levels and usage look favorable.
 - Well levels- 34 feet 8 inches/18 feet 8 inches
9. Items from the Board: N/A
10. Office Update;
 - Jennifer gave an update on office status.
 - Look at getting a cell phone- look into getting one for the office with a cell booster with antennae.
 - Get lights, toilet, window and air conditioner looked at.
11. Review and Approve Bills; Rodney made the motion to pay regular bills. Bode seconded. All in favor.
12. Rodney made a motion to adjourn the meeting at 1:03 pm. Larry seconded. All in favor.