

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

## Board of Directors

Meeting Minutes

May 14, 2025

1. Declare a quorum; Bode Porter, Larry Smith, Rodney Tucker and Mike Nikolauk were present. Jack Pool was absent.
2. Meeting to order; Meeting called at 12:01pm.
3. Action Item; Financial Audit presented by Connie and Sarah from Armstrong, Backus & Co. Bode made a motion to approve the financial audit. Larry seconded. All in favor.
4. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the April 25 minutes. Rodney Seconded. All in favor.
5. Action Item; Nitrate Levels- 2.
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- N/A
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from CRWC
  - One repair on flushing hydrant on Lagoon and Twin Lakes Lane
  - Fire department has another request for a broken valve.
  - Ben gave an option of installing hydrant flushing valves. They are about \$4,000 per hydrant installed.
  - Lead/Copper Service Inventory violation. The board agreed to send out mailers to gather information.
  - Well levels- 36 feet 3 inch/19 feet 10 inches
10. Items from the Board: N/A
11. Office Update; Roach Usage- 15,700 gallons in March
  - Jennifer gave an update on office status.
  - Consumer Confidence Report will be done next month.
12. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.
13. Items from the Board; Rodney made a motion to move the regularly scheduled meetings to noon. Larry seconded. All in favor.
14. Bode made a motion to adjourn the meeting at 12:57 pm. Larry seconded. All in favor.

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Mike Nikolauk President, TGFWSO#3