

3G Water Supply Corporation Board Meeting  
October 13, 2025

**BOD Members Present:** Jack Evans, Annette Chamberlain, Collins King, Nancy Pullen, Jeff Davidson. Mark Richardson, Jay Andruk, Jeff Davidson, Georgia Collier

**PGMS Member:** Patrick King

Collins called the meeting to order at 6:00

**September Minutes**

A motion was made by Jeff to approve September minutes, seconded by Jay approved by all.

**Financial Report:**

Nancy presented financials.

Collins was curious about the \$4500 road repairs. There were nine road repairs at \$500/repair total of \$4500. Still have some more road repairs but progress was made.

Invoices

**Recurring Invoices except**

Chem Equip-\$1200 recurring maintenance on chlorinator (every 6 months)

Corr & Main \$260.00-Parts

Harrington Industries-ship cannister filters, which can be capitalized.

Llano County

Willis invoice finally arrived. \$5600.00 (15,000 cap) Collins remembers board approving up to 15,000. As we progress, the board will determine if more money is needed.

Joey updated Willis on the size of pipe needed so Willis could update their model.

Collins think they could not get it updated in time for this meeting.

Motion made to approve invoices by Jay, seconded by Mark and approved by all.

**Operations Report**

Patrick presented operation's report

**Significant Events**

**A.** Have been approved to proceed with construction plans and specs for filters have been approved. Patrick does have approval letter.

Well plugging still a work in progress (3 wells they say need plugging) Virdell should have a plug in report.

Pressure tank issue has been resolved in the eyes of TCEQ. Patrick has an email to that effect. Within the next 60 days we will send a comprehensive response when everything has been brought up to speed.

Collin asked who was doing the filtration work. Patrick feels confident that PGMS can do filtration work. Filters have arrived still collecting parts to make it all happen.

**B.** Master meter is installed at Golden Beach but still needs a wall around to secure it.

Master meter work should be completed in the next 30 days.

**C.** Regarding updating system map, Mark and Joey weighed in on drawing on what they know to be out in the field from repairing leaks.

**D.** Director Evans for the last three months a leak skylark on Golden Beach. What is leaking is a 2-inch T compression couplet. Three houses are tapped in the same location. Going to be a bigger undertaking than once thought. It will require a shutdown of the water to be repaired. Residence will be given adequate warning before shutting off water. Patrick seems to think this work can be done in the next 30 days.

**E.** Valving work at the pressure tanks that will also require a water shutdown. Patrick would like to schedule both at the same time since a water shutdown is required for each.

**F.** Assistance with Tariff review, Jeff and Mark volunteered to be on committee to evaluate the current tariff fees to see if an increase in price is needed.

**G.** E-Line reading. Lost probe in a well. Patrick is going to buy a sonar gun to read well level. Sonar gun allows it to be done above ground.

**H.** Fencing at each well. Patrick mentioned the possibility of getting a small doghouse instead of fencing to keep intruders out and protect well head. Hopefully TCEQ will approve doghouse. Last meeting they were going to get a legitimate fencing company for fence around wells. Patrick will see if a "doghouse" would work on well head.

Jack is concern about well #3 that the plywood might need to be replaced. Patrick thinks it may be one of the wells that need to be plugged. Jack suggested they check the rest of the wells to see if the plywood needs to be replaced.

#### **Old Business**

**Care flight...** Jack has not received a bill yet.

**3G Office Toilet-**Andruk Service Group has repaired toilet and will send an invoice.

**Well Control Emergency call out system....** Patrick hopes it will be done in the next two weeks. 5S has received new auto dialer and has the radio system. 5S has yet to bill for what work they have done. Patrick will contact Keith this week.

**Item 9 Tarriff committee recommendations** which inform members how much everything costs. Jeff and Mark are looking over the tariff.

Jay did find out that \$30 fee is all we can charge on top of what the bank charges, a re-word is needed for the tariff. If we have a processing fee of \$30 and bank charges 35 then all we can charge is \$65  
Collins ask if they can have recommendations ready by next meeting.

#### **New Business**

**TCEQ-**date TCEQ approves anything the clock starts to click. Patrick will continue to check with TCEQ on statuses of proposals submitted.

Collins will reach out to Willis to see if they want to come to next month's meeting with an updated model of our water systems. We need a recommendation from them to see about replacing pipes in phases.

Jay wants Patrick to make sure the lines have been insulated for freezing protection. Patrick says he will check to see if insulation has been completed.

A motion was made to adjourn meeting by Jeff at 6:45, seconded by Nancy 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: \_\_\_\_\_