May 31, 2024

May 9, 2024 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Susan Winkler-Dossey, and Mike Seiler

Glenn asked if everyone had a chance to review the minutes.

Guy made a motion to approve the minutes, second by Mike.

Minutes approved.

Glenn said the water loss stayed about the same.

Expenses were about the same as well.

Susan asked if there were any new meter requests.

Glenn said he didn’t know of any. The travel trailer, they are working on putting in a septic tank.

Susan said they have been doing that.

Glenn said they are going to sell the travel trailer and put in a modular home.

Susan said they put in a double wide. They don’t have electricity, water, or a septic tank.

Glenn said they aren’t living there.

Susan asked if there was any new business.

Glenn said he sent everyone an email with the engineer’s drawings. Take a look and give me your thoughts. He is showing the fence and that is gone. Do we want to sell the fence or give it away?

Mike said we shouldn’t give it away.

Glenn said it is 60 by 40 and four 10 ft wide gates and poles.

Susan said to post it for sale on marketplace.

Glenn said that Tim Sohns also has a gate and some fencing that he saved on the roadside. We also have a gate on the road; we will need to look at putting in some road base.

Glenn said he was looking at the budget and how much money we have. In the checking account there is 326,000 and 54,609 in savings and then we have the reserve of $54,000 that is based on the loans we owe the government.

Mike asked if we should put the reserve in a money market or CD and make more money.

Glenn said he would check with First National Bank.

Glenn said he would like to make a proposal to use $250,000 to see what we can get built at the site. It isn’t a big building, but we have to have electricity, AC and heat, and an office area.

Susan said that $250,000 is a lot to spend on a building. We could replace a lot of lines with that money.

Susan asked if we are going to use the tank down here over at the other site.

Glenn said he didn’t think so.

Susan asked if we are going to sell it or just leave it.

Glenn said it cost a lot of money to move it. Also, he was going to send his wife’s information so we can get the property transferred over to them.

Susan said the tank is good and we could use it for extra storage.

Glenn said he would check with Tim Sohns.

Glenn said he would like to see how much we can get done with the $250,000.

Susan said that you want to allot $250,000 of this money for upgrades to the stand-pipe area. Do we need a motion for that?

Glenn said yes, we should.

Susan said we should get the bids in.

Glenn said he asked the engineer to do that.

Susan said well, let’s see once we get the bids in.

Glenn asked to make a motion for $250,000 for the construction of the upgrades at the standpipe which will include a 50,000-gallon tank. We have already paid for about half of the generator, and we will need to purchase a 500-gallon propane tank. The office area and a pump room with two pumps. We will remove the existing pumps. We will also need to do some gravel work for a parking lot. Any questions on that or objections.

Mike said no we should go forward.

Susan said we should look at the quotes and see if that is enough money.

Glenn said the engineer didn’t think it would be.

Susan said we still owe about half for the generator.

Glenn said yes, but that would be reimbursed that money by the grant.

Susan said she didn’t think we needed a motion at this time. We are going to ear tag this money for that and it will be in the minutes.

Glenn said OK.

Susan said it may not cost that much, wishful thinking.

Glenn said he felt like it would. He would like to have air conditioning and heating and finish out the inside. Mini splits seem to be the way to go.

Mike agreed.

Glenn also said windows, insulation, etc.

Susan asked if there was any old business.

Glenn said if you have anything, send it to him and he will forward on to the engineer.

Mike said it would be nice to have our own building for meetings. If we get the right bids in, we should be able to do it.

Glenn said he didn’t have the measurements for the building. A 40 x 40 building would be bigger than we need. We also need to see if there is enough room for a septic tank. He will check with the engineer.

Glenn said he would like to use locals. He contacted Chris Winkler for a bid.

Susan said that there is a place in Killeen that has really good prices on steel buildings.

Glenn asked if there was any other business to discuss.

Susan made a motion to adjourn. Second by Mike.

Meeting adjourned.

Old Business:

Purchase of Scada System.

Fence around Standpipe

Generator

New Business:

Proposal/Bids on building

Transcribed by Pam Seiler

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary/Treasurer: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Guy Mathews