Sept. 4, 2024

August 15, 2024 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Mike Seiler, Susan Winkler Dossey, Guy Mathews, General Manager/System Operator Justin Veazey and Financial Controller Amy Veazey

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

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

Minutes approved.

Justin said the River Authority sent out a letter that rates are going up. The current rate is $93 per acre-foot, and it will be going up to $99.5 per acre-foot.

The intern City Manager will be having a meeting Sept. 12th. They had an engineer tell them what all needs to be done and the stages. Also, Byron Baird is ready to start the last phase. He is aware that an eight-inch line will need to be laid, and he could be responsible for some of the cost/improvements.

Justin said he has a water meter to set at the new development. There have been several water leaks, none that were too bad. Dan Rose sawed into the four-inch line on Saturday.

Susan asked about the sawed line.

Justin said they fixed it, had to put two wrap arounds on it. Matt Winkler called and there was another leak about two feet up. I called Glenn and told him we were going to lay a casing and new line. I went ahead and called Bell County to let them know. He said he had to call the supervisor, and the supervisor said he would need to call the engineer. The engineer said that was the thing to do.

Also, I did receive the emergency preparedness plan. I am working on that and will send it back. They wanted the layout of the generator and the electrical schematic, distribution amount. I am not sending the information; we will keep all the records here.

Amy stated that she needed to write a check to Justin for $200. The meter readers had to mow around four meters so they could read them.

Susan asked if there were any more quotes on the building?

Glenn replied no but he has asked for the proposals.

Susan said she would send him the information for the guy in Killeen that built their building as well as a couple of others.

Glenn said that would be great.

Susan made a motion to adjourn. Seconded by Guy.

Meeting adjourned.

Old Business:

Proposal/Bids on building

Move the saving accounts to CD’s.

New Business:

Transcribed by Pam Seiler

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

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

Guy Mathews