

July 5, 2025

June 13, 2025 – Water Board Meeting of The Grove Water Supply Corp.

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

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

Susan made a motion to approve the minutes.

Second by Guy.

Minutes approved.

Glenn said the contractor hasn't been able to get anything done due to the rain. Once it stops raining, he will pour the slab. They should be manufacturing the building this next month.

Justin said he is not sure if the water loss is correct but there were no leaks this month. We set three new meters at Enclave. We also did the bore and set the meter for the trailer house on Hwy 36.

Justin said they are also waiting on propane before we can set the Scada System. The pad is to close to the generator. It has to be 10 feet away from anything. Justin spoke with the electrician; they are the ones that set the pad and have never had any complaints about the 10 feet. Tim is going to try to pick the slab up and move it over between the generator and the standpipe. Once that is done, they can finish the electrical. Scada is all in. The clay valve that runs everything at the water plant isn't working. I have a guy that will give us a bid to fix that. There is a junction box down in the vault, we will need to move that. He is working on the price for that. Also, asked them to give a price since there is water coming into the pump, there is a 110 plug in that box, and I asked them to give a price for a sub pump. That will save a lot of components. The box up at the overhead is full of water. One of the components there is underwater. The electrician said it should be fine. There is a junction box in there, so I told him let's get it out of the box and up where it needs to be. He will look into that when they come back and wire a 110 plug in there so we can put a sub pump in there.

Other than that, everything is moving forward. He hasn't heard from Byron or anyone from the city.

Glenn said he would get an estimate for a new sign and some gravel and having it compacted. Once they get the slab poured and another gate. The way the building sits, we won't be able to get much through that gate.

Justin said the way the building sits, it is about 20 feet from the pavement. Should we take those gates out and move the fence over?

Guy said he thinks so.

Justin said if we put windows in, I don't think we would have any problems.....something to think about.

Amy said we have a customer, an older man and his son lives with him. Their bill got up really high and I cut their water off. The son moved off and they have been collecting late fees. We have another customer trying to help him. Can we waive the late fees to help him out?

Susan said she didn't have a problem with that. What is the late fee?

Amy said he has over 3 years of late fees.

Mike asked if we help him out, he should be set up for auto pay. He has to have water.

Susan asked what his normal bill is without late fees?

Amy said it is around \$65.00. Total bill to get caught up is \$950.00.

Guy said he would offer to waive the late fees if he agrees to go on auto draft.

Amy said the water has been cut off for three months and the meter is pulled.

Mike proposed to waive one year's worth of late fees. All agreed.

Amy said that would get the bill down to 800 or 850 and Jamie would take care of that so we can get his water turned on.

Susan asked if there was anything else to discuss.

Susan made a motion to adjourn.

Second by Chris.

Meeting adjourned.

Old Business:

Building

Pads for generator and propane tank

New Business:

Building/Parking Lot/Gates

Water Meter Replacements

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews