Jan. 10, 2025

December 12, 2024 - Monthly Meeting of the Grove Water Supply Corp.

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

Ray Winkler was also in attendance.

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

Guy made a motion to approve the minutes. Seconded by Chris.

Minutes approved.

Glenn said that Mr. Winkler will go first. For the records, and this is recorded in the minutes. In the agreement, Mr. Winkler gave the land for the overhead storage tank and in return it was agreed that The Grove would give him a water meter. His daughter, Ashley Winkler Callahan, is going to be building a house and they are ready for the water meter now. At this point, you will need to contact Justin when you want to get it done.

Mr. Winkler wanted to know if anyone had any questions. That tract of land was given twenty-one years ago. His daughter is ready to build a house now.

Amy asked if the meter would be in his daughter's name.

Mr. Winkler replied that it would. He thanked everyone and said he would be in touch.

Glenn said that he is still working on the packets for the building. He will go out and stake it out and get the diameter measurements of the tank for the engineer. We want to make sure everything is in the right place. The propane tank is out there if anyone wants to look at it. I bought it used from a business in Lott. If it doesn’t work, he will give me the money back. The regulator will need to be changed, and it needs a new cover on it.

Glenn also said that they went to a meeting with the Gatesville City Manager about getting the 450-acre feet treated and they were favorable to it. He was very upfront and honest and said that he brings all his experts to the meetings with him as he does not have a lot of experience with the water systems. They keep talking about an old water supply contract and I will have to get with him about that. I will have to send him a copy of the contract we have. I have a feeling that the past, past system manager did not put this in the system. It is going to cause a big problem because it is another 400-acre feet. That puts us over 960 acre-feet of water. I am going to have to address it. Glenn said he has copies of the contract, and it is a legal document. We may have to negotiate some on it. As a board, we will discuss it and you all will be informed. At this point, we are favorable on treating the 400 acre-feet we have from the Brazos River Authority. They want us to transfer that to the City of Gatesville.

Justin said he did not have a problem as long as it is allocated back to us.

Glenn asked if Justin had heard anything on the generator and Scada System.

Justin said he talked to him a couple of weeks ago. He is supposed to be getting some information on the power required for the pumps and everything. I have to get that information to the EEP. I have not heard back from him.

Also, there are two brothers that bought the land on CR 236. He called about two meters and wanted to know how long it would take to get them in. He did not realize there was a fee for the meters.

Paul Otto on CR 360 called and he is not happy with his water pressure. He wants a two-inch meter which is equivalent to eight meters. I went ahead and sent it in for him. I cannot remember but I think it was one meter per lot. Do y’all remember? Other than that, I don’t have anything else.

There was discussion regarding Justin’s contract. Glenn said that The Grove WSC should take care of any of the materials that are used in the repairs or construction of the system.

Justin said that if he replaces a meter, that labor is covered. But a mass meter, when it comes time to replace all the meters, just takes too much time, and he cannot cover the labor. If we look at the ultra-sonic meters, they recalibrate themselves. They are ten years, full replacement. If it goes for 15 years, the last ten years are pro-rated. If it goes twenty years then that is all it gets, which is the goal.

Guy said in addition to it being accurate.

Justin said yes. Leon Junction and Flatt have Camstron, and they are a little cheaper than the Neptune System.

Glenn said he would rephrase the contract to show as limited to suspected faulty or damaged meters and leave out the wholesale replacement.

Glenn said he didn’t have anything else.

Amy said she would put the agenda on the back of the January billing.

Justin said it needs to be posted in the newspaper too.

Glenn said yes, Gatesville and Temple paper. Glenn asked if Amy had the timeline sheet.

Susan asked when the annual meeting is.

Glenn said it is the second Thursday in February.

Susan said she will be out of town and unable to attend.

Chris made a motion to adjourn. Seconded by Mike.

Meeting adjourned.

Old Business:

Proposal/Bids on building

Update Justin’s contract; increase pay per meter from $18.50 to $20.50.

Pads for generator and propane tank

New Business:

Specs for building

Change the timeline for applications to be submitted to be on board.

Transcribed by Pam Seiler

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

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

Guy Mathews