April 3, 2024

March 14, 2024 - Monthly Meeting of the Grove Water Supply Corp.

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

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

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

Minutes approved.

Glenn said the fence guy will start installing the fence around the standpipe on Tuesday. He will have to remove the old fence first.

Justin said that we should move the gate up further. He will check with Miles to see where he suggests the gate should be.

Justin said the water loss went back up this past month. Inaudible, (lon?) called in and there were two pretty good leaks down at his place and his daughters. We were able to fix those leaks and the water loss came back down. We will know more once the meters are read. They are reading meters now.

Also, we set the meters down at Deer Ridge. We also set the meter for Kinzey Winkler. That required a line extension. The line comes up and goes over to Timmy’s side. We tied on to the line right before it 90’s under the road. I didn’t want to have to bore 236. They paid a little extra for material. We ran a one inch over there and set it in the corner of her property.

The County dozed a road on 355 and they are supposed to be getting that all cleaned up. We have two meters to set. We are steadily catching up on all the meters that were approved.

Amy said that the Sohns and the lady on Owl Creek were the only other two.

Justin said that it has been busy but quiet. Also, Gatesville is talking about the contracts.

Amy said she forgot the adjustment sheet and will bring it to the next meeting.

Justin said he has a call in to the City Manager and we are ready to discuss upping our gallon per minute and making an amendment to the contract. We do not need a new contract, just an amendment to the contract. They are wanting higher rates for the treated water. He is wanting to get the board presidents and operators all together to have a meeting.

Glenn said yes, they should have a yearly meeting.

Justin asked if anyone had anything else to discuss.

Glenn said he wanted to continue with the engineer to get the plan together for the new building and infrastructure. He is supposed to be coming up with the design and I believe he will bid that out as well.

Justin said that is part of the package. Also, the generator is in, but I told them to push us back for the installation. Once we have the plan, we will know more as to where we want to set it. Also, we need to see where we want the gates installed.

Glenn said we should give the access gate back to Tim Sohns. He asked if we needed it and Justin said no.

Susan asked if there were any new meter requests.

Justin said there were no new meter requests this month. He did receive a call from the developer to see what he needs to do. Justin said he needs to lay the 8-inch line. Also, can we tie some storage in with that?

Glenn stated that there is 330,000 in the checking account and another $50,000 for the reserve account. That will get us pretty close to paying cash for the building and getting the generator set. I don’t know how much for the pumps. The engineer is working on that, and I hope to hear something in the next couple of weeks. I’m thinking it is in the $400,000 to $450,000 range. I would like to pay cash and not take out a new loan. One loan expires in 2047 and the others in 2032. I would like to pay some off early if we get a chance. I would like to start saving to upgrade some of the older lines.

Susan said yes, you know some of those glue joints are leaking.

Justin said yes, they could all be seeping water. They have been in the ground for more than fifty years.

Susan said yes, that is why we replaced all the meters in the system. We thought that was the problem, but it wasn’t. We have to start replacing some lines.

Guy asked if there was anything else.

Amy said that we need to vote on the officers.

Glenn asked if anyone wanted to change positions.

Susan made a move that all officer positions stay the same.

All agreed. Officer positions stayed the same.

Susan made a motion to adjourn. Seconded by Guy.

Meeting adjourned.

Old Business:

Purchase of Scada System.

Fence around Standpipe

New Business:

Proposal on building

Transcribed by Pam Seiler

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

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

Guy Mathews