

May 1, 2025

April 10, 2025 – Water Board Meeting of The Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Chris Slaughter, 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.

Mike made a motion to approve the minutes.

Second by Chris.

Minutes approved.

Glenn said he received two bids back. The bid from Whitt Building Supply is for materials only. The bid from Quinn Supply is complete, materials, slab, windows, etc.

Justin said everyone is worried about the tariffs and prices going up.

Susan said Whitt Supply did the metal bid for Quinn.

Glenn said the bid from Quinn is about \$70,000.

Mike said that is a lot better than the \$150,000 we expected.

Glenn said we aren't going to insulate it until we get the electrical in.

Susan said we can't spray foam until electric and plumbing are in.

Glenn agreed and said he would like to put mini splits in the office area and the pump house. He wasn't sure about the chemical room.

Susan said the room will be empty, so she doesn't think we need a mini split in that room.

Justin said we can store filing cabinets and supplies in it since it will be insulated.

Glenn said the spray foam isn't included in the bid. Chris has some options in the bid.

Justin said the recommendation is for the closed cell insulation foam in metal buildings.

Glenn asked if we would like to entertain a motion to accept the bid from Quinn Construction.

Mike said he felt like it was a good bid, turnkey and in the price range we expected.

Guy said it includes the water system too, so that is good.

Glenn said that we currently have the money for the building, and we should have enough left over to replace a line or two. The worst line is down Iron Bridge Road.

Susan asked which line was the oldest.

Justin said he felt like CR 354 is saturated with meters. Iron Bridge has the pressure, but CR 354 is the worst end.

Glenn asked how long the line is, a couple of miles.

Justin said a mile and a half to two miles.

Mike made a motion to accept the bid from Quinn Construction.

Second by Guy.

Motion to approve and accept the bid.

Glenn said he would call Quinn Construction and let Chris know. Chris will want to look at the site and go over everything. If anyone else would like to go, they are welcome to go too. If the price goes over Glenn will let everyone know.

Mike suggested that we set a threshold on the price if it goes over.

Glenn said he would send out updates if there are any price changes.

Glenn said he has been trying to schedule a meeting with the City Manager since last November. They don't return phone calls or emails. Justin was able to have a meeting, and they are going to redo the contracts this year. We have two developments that want water, and we can't say yes to either one.

Susan said we do have a current contract.

Glenn said we do, and I have sent them a copy of the last amendment which puts us into, like 14%, and if we add the 400 acres to it, it will increase more. I'm sure that they aren't going to like that. If we have to go back, and hire an attorney, we will. I assume you all would be in favor of that. We have to have that water plus the 400 acre-feet.

Susan said that we have no choice.

Justin said he sent him another email requesting to add the 400 acre-feet and they sent that email back. I did add that we need to up our gallons per minute, our intake. So, I sent that to him too. I got with Miles, and I am shooting for 800 gallons per minute; we are at 350 gallons per minute now. If these two deals go in, we are going to need 700 gallons per minute, leaving us little room for growth.

Justin said the Scata is going in. They have the boxes set and they were going to try and set the generator, but it wasn't ready yet. The antenna is installed, and everything is wired on the tank at the overhead. Everything is moving right along.

I looked at the website and it looks good. I would suggest not putting the financials and minutes on the website. They are available upon request.

Glenn said that he would put a note on the website that they would have to apply through the freedom information act.

Justin said that the water loss is not accurate. The water loss is higher than that. The master meter was not reading and all the water we bought was not accounted for.

Amy said that the remaining balance on the Scata is \$4,608.00 and on the generator is \$7,117.00. That should be the last two invoices.

Justin said, over at the standpipe, they ran a temporary conduit from the antenna over to the other. They dug a line from the generator up to the pumps and I told them that was okay. The other one is above the ground in conduit.

Also, once we get the building in. I think we can pull the fence in and have a parking area.

Guy said that would be good. We do not need the building fenced in.

Glenn said he had estimated around \$10,000 for the remaining balance owed to Wallace for the Scata and the generator. We changed the generator from diesel to propane. The balance is around \$11,700 which is a little more than the grant paid for. That cost is on us and will come out of our funds. The Scata system is going to be a nice improvement.

Guy made a motion to adjourn.

Second by Susan.

Meeting adjourned.

Old Business:

Proposal/Bids on building

Pads for generator and propane tank

New Business:

Building

Contract/City of Gatesville

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews