

April 28, 2023

April 13, 2023 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Mike Seiler, Susan Winkler, 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, Second by Mike. Minutes approved.

Glenn stated that there were no visitors present and he had not heard from the general public. We will go ahead with the reports from Justin, the System Operator.

Justin that they are proceeding with the project down at the lake. They hauled the equipment last week and are starting to dig at the end and go back towards the main. The dirt contractors are trying to get the road in. I have had several meetings, and everything is going good.

I had two-meter requests. The first one is for Thomas Harris, and I would like to get y'all's approval on it. It is on CR 341 and the engineer gave the okay on it other than the storage.

Susan asked if we had the pressure to sustain it.

Justin said the engineer said yes, it should have good pressure.

Susan said that until we get the other tank, we are just illegal on the storage.

Justin said yes.

Susan said that will be rectified as soon as we the tank.

Justin said yes and it is the same way on the second meter request for Joe Godin. The engineer gave the okay on both of those other than the storage.

Guy made a motion to approve both meters. Second by Mike. Motion passed.

Justin said the water loss is back down to 43%. There was one leak this past month.

Susan said that until we get some of these old water lines replaced, we are never going to see an improvement.

Justin said with all the rock, it is hard to see the leaks. The water just doesn't come up.

Glenn said there is a back log of title processes. It is going to be awhile before we see a title for that property.

Susan asked if Timmy had ever made an appointment?

Glenn said yes, and Zimmerman Law Firm or title company is working on it. They prepare all the paperwork. He signs it and then they send it to the courthouse for registration. As soon as they get that, we will need to think about putting the fence around it and maybe take the internal fence down. We will need to get two or three bids on it and find out exactly what we need to do.

Justin asked if we would do a chain link fence again.

Glenn said he didn't know but some other materials might be less expensive.

Justin said that if you put up an 8-foot fence, you don't have to do the barb wire on the top. The chain link is outrageous. You can also put a privacy fence up. Everything is going to be high right now.

Justin said he talked to the electrician, and they are still snowed under. They haven't received any generators.

Glenn asked if there was anything else. It is a slow time until we get the generator, and everything paid for. It is going to be a lot of money, so we aren't looking at any other projects right now. We are going to have to pay for everything, the generator, Scada, title work, fence, concrete pad, propane tank, etc.

Justin said we do have a new City Manager. I will set up an appointment and take him to lunch.

Susan made a motion to adjourn. Second by Guy.

Meeting adjourned.

Old Business:

Property was surveyed by the surveyor, waiting for the paperwork to be completed. Once received, will follow up with the title company.

Current Business:

Enclave meters are still being purchased.

Purchase of Scada System.

Generator.

Tim Sohns transfers of land

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews

