

December 30,2023

December 14, 2023 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Mike Seiler, General Manager/System Operator Justin Veazey and Financial Controller Amy Veazey.

Glenn started the meeting. There were not enough board members present to vote on anything. He did receive two bids for the fence. He asked Justin if he had heard anything about the generator.

Justin replied that they had pushed the delivery dates back. No progress on the Scada either. Not much has been going on this past month. There have been a couple of lots sold at Lydia Winkler's place. We did a bore and set two meters. We did all the flushing on the Enclave subdivision.

Glenn asked if they had put the water lines in.

Justin replied yes, pressure tested, all is clear to set the meters.

Justin said the water loss percentage wise went up, but the gallons went down. No leaks this past month.

Justin said that there had not been any applicants for the water board.

Glenn said to please put the information on the January and February billings.

Amy said she would put the agenda on the bills as well.

Justin asked if he could call the board members about the fence.

Glenn said he had sent an email out asking everyone to vote on it. Also, he wants to talk to the engineer about designing a building. We could pay for it with the money we have. It would be nice to have a meeting room with a filing room.

Glenn said there is a good balance in the bank account. We will have to pay extra for the propane generator because we originally requested gas. I believe it will be around \$10,000 more and we will have to buy a tank for it.

Justin asked if the tank would be above ground or will it be buried.

Glenn said he didn't want to bury it.

Mike asked about the regulations regarding burying the tank.

Justin said it will need to be a 500-gallon tank and should be close to a gate for easy access to fill it.

Glenn said he would get with the engineer about designing a building.

Justin asked about the Volunteer Fire Department Building, if they would sale it.

Glenn said that they are not interested in selling at this time. Hopefully, one day there will be a volunteer fire department again. There was talk about Flat VFD taking over.

The November minutes were not approved, as there were not enough board members present. No decisions were made.

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.

Enclave meters are still being purchased.

Purchase of Scada System.

Generator

New Business:

Voting on fence

Proposal on building

Transcribed by Pam Seiler

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

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

Guy Mathews

