

February 28, 2023

February 9, 2023 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Mike Seiler, Chris Slaughter, 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 Chris. Minutes approved.

Glenn stated that we will need to post the election of officers. There was one position that changed. Glenn will remain as the President for three more years.

Justin said the water loss is 43% for the month. Financials are all normal. It has been a quite month. The email from Turley on phase three of Enclave, Miles made some suggestions and I agree with him. He added three valves and the wording needs to be changed. They were going to lay it according to the City of Temple and it should state according to how we want it. That should be done before the platt is sent to Bell County.

Amy stated that there are a few vacant meters on Irving Road that needs to be reserviced. The are being charged the \$900 reservice fee.

Glenn said that Miles had several comments. One was that who was responsible for the installation lines. We were left out and that needs to be corrected. Once the changes are made, I will sign off on it.

Glenn said that he hasn't heard back from Tim Sohns on the deed of the piece of land.

We are still waiting on the generator.

Justin said he called and checked on it and they have around thirty they are waiting on.

Glenn said other than that he really didn't have anything else. He said he didn't realize they were having low water pressure down at the Deutschman's. He asked about the water leak on 184?

Justin said there is a leak on 184 but he hasn't been able to locate it.

Glenn asked if we had any additional meters we could put in to help locate it? Would that help to locate it.

Justin said he wasn't sure if that would help or not.

Glenn said he didn't have anything else.

Amy said that on the financials, there might be a few bills coming in.

Guy made a motion to adjourn. Second by Chris.

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.

Transcribed by Pam Seiler

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

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

Guy Mathews

