

February 28, 2024

February 8, 2024 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Chris Slaughter, 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 man is on vacation and hasn't called him back. Once he hears from him, he will send an email to everyone. Also, looking for a propane tank.

Justin said he thought it needed to be a 500-gallon tank.

Glenn said he thought that would run the generator for three or four days. Will need to get a contract with a propane company, whoever we choose. He asked Justin how everything was going with the Scada system.

Justin said they were busy with the generators. He will contact Scott with the City of Gatesville and see if we can set a date to go over our needs. Also, Steve Winkler said that you could use the building next door for an office if you want to. They are trying to get Flat VFD to use the bays.

Glenn said he is reluctant to use it. As the area grows, he believes there will be more interest in a Voluntary Fire Department. It would be nice to have our own building. We pay \$400 dollars a year to use this building.

Amy stated that we paid them \$400 last January. Glenn asked her to go ahead and give them a check.

Glenn said he didn't have anything else.

Mike made a motion to adjourn. Seconded by Guy.

Meeting adjourned.

Old Business:

Purchase of Scada System.

Generator

New Business:

Proposal on building

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews