

January 31, 2022

December 8, 2022 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Mike Seiler, Chris Slaughter, Susan Winkler, General Manager/System Operator Justin

Glynn asked if everyone had a chance to review the minutes. Guy made a motion to approve the minutes, Second by Chris. Minutes approved.

Glenn said that we are waiting for Tim Sohns to schedule a meeting with the Title Company to get the land transferred over. Once he does that and they prepare the documents, we will get them filed with the courthouse. They will assign a cad number so that the engineer can have it for his planning purposes. Justin and I did meet with the engineer this week concerning what we want to do with the area over there. He is going to update the numbers on his plan and get some more prices. We are looking at a fifty thousand gallon, welded together, tank. That is the most reliable and cheapest. We also have to have a building there to house the pumps. At some point, we will move part of the Scada system into that pump house. We can put computer system and printer and capture a lot of data. We will have to fence around it and a gravel entryway. There has to be two separate rooms on the building for the ability to inject chlorine and chloramine into our water if it is needed. If we find the City of Gatesville is low after testing. This is a new requirement by TCEQ if you build a new storage facility for water, you have to have the ability to inject.

Chris asked if you have to purchase or store it.

Justin said that we just need to have the ability to inject.

Glenn said that with the new system, we will do away with the pumps that are there now. We don't need to keep two more pumps as back up. We will have the generator in there as well. We will get another estimate and he is guessing it will be around \$400,000. I will look at the loans and see if we can consolidate and keep making the same monthly payment and add this \$400,000 to the loan.

There are other corporations that will loan the money and the paperwork is a lot less. If you try to get a grant, it is a long drawn out process.

Justin said it is.

Glenn asked if we should continue with the Scada System? We did get the new estimate.

Guy said yes.

Glenn said he will call and have them continue with both sites.

Glenn said the other issue is with the City of Gatesville, they sent us the one contract that is for the 400 acre feet for the five or six years. The City Attorney called and talked to our Attorney and they are wanting to get the 400 acre feet back. The City Manager should not have done that. The current City Manager will be gone at the end of February.

Justin said the water loss went back down a little bit. We did have a leak on County Line, and we fixed that. Everything is going pretty good.

Guy asked if Amy talked to Justin about his water bill.

Justin said yes, you have one of those meters that just quit. We have had several meters that have gone out.

Susan asked if the meters are all from the same lot. That should not be happening.

Justin said he was not sure. He would look.

Susan said if they are all from the same lot, they will have to replace them.

Justin said that Jorge Gonzales was approved for a meter. The line follows the county road and it swings out into the middle of the property. I told him he could move it but it would be at his expense. He has opted to put a flush valve in and bore it.

Guy asked if he knew it was solid rock.

Justin said yes, that is what he is going to do.

Guy said he should put the meter at the top of the hill by the house.

Glenn asked if he had an engineer to do that.

Justin said he can fill the permit out for him, since he is the operator.

Glenn said it would still have to go to TxDot. They won't take it without the gold seal with a signature on it.

Glenn asked if we had any applications for board members?

Justin said no new applications were turned in.

Glenn said he would have Amy put the notice on the February water bills and post it in the newspapers.

Justin said it would have to be posted in the papers two weeks prior. It will be in the Temple and the Gatesville papers.

Glenn said that normally we have a meeting before the meeting but there isn't enough going on. We will just meet here on February 9th at 7:00 pm. I don't imagine it will be a very long meeting. Shawnee will go first and then we will have our meeting. I need a check for four hundred dollars. We normally pay the Community Center four hundred dollars a year to use the building. That covers the electricity and water.

Susan 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