

January 30, 2024

January 11, 2024 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Susan Dossey, Chris Slaughter, Mike Seiler, General Manager/System Operator Justin Veazey and Financial Controller Amy Veazey.

Glenn asked if everyone had a chance to read the minutes. Chris made a motion to approve, second by Mike. Minutes approved.

Glenn stated that we are on the schedule and the generator is here. Are we going to put it on the top inside the fenced area?

Justin said it would be good if he could leave us at the bottom of the list for the generator. We can get the fence built, mark off where our tanks and building are going to be. Then we can set it.

Glenn stated that either way, we will have to run a lot of cable from where it is to the building. We could build the building next to the road.

Glenn said that would be good to have it by the road for easy access.

He also said that we have some old business regarding the fence contract. You all gave a verbal by email or phone but officially would like to get a motion for approval for the lowest bidder.

Susan asked if we only had two bids. Susan made a motion for approval. Second by Chris. Motion approved.

Amy said she received the bill from Wallace Electric. Since the generator was delivered to the office, they are requesting the second payment of \$56,235.00 and that will leave a balance of \$34,392.00.

Glenn said that since it was delivered, we will need to go ahead and pay for it.

Glenn said the water loss jumped back up. Was that due to some leaks?

Justin said no, the water loss is about the same percentage wise. The tank did run over due to a miscalculation on my part. It filled up in about half the time it has been taking. Also, we did have a lady inquire about being on board, but she did not turn anything in by the deadline of the 27th, and still hasn't gotten anything in. We need to stick to the deadline, to give us enough time to do the mailouts. I know it is in the tariff that it is in December, but I would like to send the notice out in November. That way it would give a whole month if someone wanted to run.

Susan made a motion to amend the tariff, to change the dates to November 1 with a deadline of the last business day of November.

Second by Guy.

Justin said they are done at the Enclave, and I suggest you all drive through there. They have done a really good job.

Susan asked when they were going to start the next phase.

Justin said they have started doing the dirt work. They called about the water, and we really need to get Gatesville tied down on the gallons per minute. They are still working on the contract.

Susan asked if the annual meeting is next month.

Glenn said yes, February 8th.

Susan said she will be out of town.

Amy asked if the November minutes were approved since there were not enough board members present last month.

Susan made a motion to approve, Second by Chris. November minutes approved.

Glenn said he didn't have anything else. He will reach to see when the guy can start working on the fence. Also, reach out to the City Manager to see if they will treat the water, the 400-acre feet we have without giving up what we've got.

Susan said we should have to give anything up.

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.

Enclave meters are still being purchased.

Purchase of Scada System.

Generator

Voting on fence

New Business:

Proposal on building

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews