

July 31, 2023

July 13, 2023 - Monthly Meeting of the Grove Water Supply Corp.

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

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

Glenn said that he is trying to get a bid on a fence. Tim Sohns recommended Mr. Espinoza and he should be out around the 27th to give an estimate. He is going to call the attorney and talk to her about making a presentation to the City of Gatesville to process the 400 square feet with the BRA.

Susan asked if they had met with the new City Manager.

Justin said they had not, they were giving him some to adjust. We will try to set up a date soon to meet with him. Also, if we put up an 8-foot fence we won't have to put barb wire up. If we put up a six foot, we will have to put barb wire on top. We could also use pipes with welded panels.

Glenn said he would rather go with the 8-foot fence. The welded wire would be expensive. We will have to get some estimates.

Justin we could also do a privacy with sheet iron.

Susan said that would probably be the most economical and maintenance free.

Justin said that would keep people from seeing what we have in there.

Glenn said we would have to move one of the gates and maybe a culvert and another gate, an equipment gate. Lots of gravel and most likely do it in pieces.

Justin said he talked to Peyton the other day and hopes to meet with him next month on the Scada system.

Glenn asked if he would do both at the same time.

Justin said yes, we should be able to use the same boxes and the antenna. I want to meet with him and see what we will need.

Also, the water loss is down to 37% and actual gallons of water is down nearly 500 gallons from last month. We had a bad leak down at Scaggs. We were able to get that fixed. We had a request for seven meters on Deer Ridge Road, Lydia Winkler's place. They are going to divide it into large tracts. The old house is going to be sold separately. I sent all of that to Miles. We are about two weeks away from making the tie-in down at Enclave. They are waiting on electrical and then will finish up. That is all I have.

Glenn said he didn't have anything else.

Susan asked why Melba Symms meter is still in her name. She has been dead for several years.

Glenn said the family would have to do a membership transfer.

Amy said there are a couple more that the owners have passed, and the wills haven't been probated. What do you do in situations like that? Amy also asked about the leak assistance. Since the rates have gone up, they get a high bill. We take the average and give them \$2.00 per thousand credit, anything over their average.

Glenn asked if that was 50% at one time.

Justin said it was more than that. It was a pretty good discount.

Susan said she didn't know the leak assistance was a thing.

Glenn said it is in the tariff.

Amy said it is once every two years.

Glenn asked if we should update that to a percentage. We can vote to make a change in the tariff.

Mike asked if it happens a lot.

Amy said probably two to three a year.

Mike said if it was two or three a month, maybe make some changes but two to three a year isn't bad.

Glenn said water leaks are a problem around here. We will let them pay it out over time.

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

