

March 30, 2023

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

Board Members Present: Glenn Schwanke, Guy Mathews, Mike Seiler, Susan Winkler, 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 Mike. Minutes approved.

Glenn said he has not heard from Tim Sohns, but he would find out where we are on the transfer of the land.

Mike asked if that had not been completed?

Glenn said the landowner will have to make the appointment and initiate the process. So that is what we are waiting for. Also, at some point next month he will approach our lawyer to see about sending a request to get a contract to have the 400-acre feet treated.

Glenn asked if there is a new City Manager for Gatesville.

Justin replied that he thought they had it narrowed down to one.

Glenn said that he will wait and give the new City Manager a month or so before contacting him.

Justin said he would get with Glenn and try to schedule a meeting to meet him. Also, the second part of the Turley deal on the lake, the other sixty meters they want. They will have to upgrade the line from the plant up to Owl Creek Road. I was wondering if we need to talk with the City of Gatesville and see how much of an up-grade they need to do inside the water plant. I know they are talking about making them concrete the lagoons. The developer may foot part of that bill to

get the production up where it will cover the 400-acre feet. That may be a good trade off.

Glenn said he will get with the attorney and see about getting something going.

Justin asked Glenn if he had been to Turley and Associates and signed the paperwork.

Glenn said he had, and they would be sending a copy. He wasn't sure if that would be after the approval of Temple or not. Our engineer, Miles, made all the suggestions for changes and they accepted them.

Glenn said that was all he had for the month. He is still trying to get in touch with Tim. No calls or complaints from the public.

Justin said he has contacted Wallace Electric, and the generators are still not coming in. We are still in line, but not sure when we will get one. He wants to come and go through the sites and go down to the Gatesville water plants and see exactly what he is going to need to get us up and going on the Scada. I'm waiting for him to call back with a date on that.

We had a bad water leak down on CR 236. That is one reason the water loss jumped up to 55. There were also a few small leaks as well.

Susan asked if there were any updates on the subdivision, any more meters?

Justin said they had not called about any more meters at the lake subdivision.

Susan asked about the subdivision down by the turkey farms.

Justin said about forty in the new part. He asked if they were going to pay up front, the buy in fees?

Glenn said he would have to look into it.

Justin said that we really need to give them a time limit on the meters. We are a year plus on those first meters.

Justin said they shouldn't tie those meters up. There are others wanting meters too.

Glenn said that was all he had.

Guy made a motion to adjourn. Second by Susan.

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.

Tim Sohns transfers of land

Transcribed by Pam Seiler

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

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

Guy Mathews

