

October 30, 2023

October 11, 2023 - Monthly Meeting of the Grove Water Supply Corp.

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

Glenn said no complaints and didn't hear from anyone this month. The water loss looks good.

Justin said the water loss is creeping back up this month. There was a leak over at the master meter and a small leak over across from the church. Both of those are fixed.

Glenn asked if we were able to get any estimates for the fence.

Justin said he has reached out to a few people but doesn't have the estimates back yet.

Glenn said he going to reach out for some drawings for the pad and the building. There is almost enough money to pay for that and the fence. We will go as we can. We have to pay for the generator and the scada system.

Justin said we had a good month last month.

Susan said if we can keep the water loss down, we will make some money.

Justin presented a water service agreement clarifying the thirty-year guarantee on water. Once this is signed and dated, then they sign the platt.

Susan asked if the platt had been turned in?

Justin said yes, he had the platt, but it has not been signed.

Justin said if agreed, we will update and have them sign the agreement and then the platt.

Guy asked what we will do about utility conveyance that has the ability to provide the anticipated water flow for thirty years and it will provide that water flow. We can't guarantee that.

Justin said it says we have the ability and capability to push the water over there. So here, the line is already laid, and we meet all the requirements but if not, they understand that they have to pay to put all that in, which they did.

Mike said that we just have to guarantee that we can provide water to and from but not the water.

Justin said yes.

Susan said so it is approximately so many gallons a day. I don't agree with that.

Glenn said that should reflect the .6 gallon per minute rule. There is a state law that says you have to have the capacity and ability to provide each customer with that amount of water all day long, every day. Most people do not use that much water because they don't leave their facets on all day. This is from the Texas Administrative Code, we may not have a choice about the wordage of thirty years. I will look that up and send it to everyone.

Susan asked about the subdivision over here. Are we doing an upgrade, line extension?

Justin said they have already done it. It is the one by the turkey farm and they finished it in July.

Glenn asked if there was anything else.

Justin said over on the Lydia Winkler estates. The submitted applications and they are all approved. There are six or seven lots that have sold. The fifty-acre lot is sold, and they are requesting two more meters. Also, on CR 236, Mr. Morris is selling that place, and it has a meter on it. They are going to divide the corner into four fifteen-acre tracts. He is selling one hundred acres, so it may end up being twenty-five acre lots. He has one meter and is requesting three more

meters. He is requesting and inch and half meter which is equivalent to eight meters. They are going to have some kind of Air B&B down by the river. I submitted it all to Miles.

Susan asked what our policy is on that. Is it kind of like an RV park?

Justin said we will need some clarification on that. I don't think the tariff says anything about small square footage. Justin said he called TCEQ about a similar situation in Fort Gates.

Glenn said they need a master meter account. Turn it over to the engineer and see what he says.

Justin said yes, they need to be in compliance.

Susan said the light is out on the top of the tower on Hwy 36 is out.

Justin said it has been out for about six months. If you are under two hundred feet, you don't have to have a light on top. It is nice to have and when they come to do the Scada, we will have it replaced.

Amy mentioned the Eclipse coming in April. There will be a lot of people coming through. Gatesville is going to be a prime spot.

Glenn said that normally we start in October as November is the end of the year for us. We will be turning over the financial paperwork to the auditors. The annual meeting will be held on the second Thursday in February. If we do have to go to nominations, the board is the nominating committee. We do have two people whose terms will expire, Guy Mathews and Chris Slaughter. We would like both of you to stay on the board.

Guy said he will be happy to stay on the board, but will step aside if someone else wants to step in.

Chris agreed with Guy.

Glenn said we should put the information on the monthly bills starting in October. We will be accepting applications.

Chris made a motion to adjourn. Second by Guy.

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