

September 29, 2023

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

Board Members Present: Glenn Schwanke, Guy Mathews, Mike Seiler, 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. Guy made a motion to approve the minutes, Second by Mike. Minutes approved.

Glenn said that he met with the City Manager casually. He seems like a nice guy and has been involved with water systems before. We will schedule a formal meeting with him. I asked the lawyer about it, and she said to go for it. She would like to close her records. We would like to try to do this without a lawyer as it will be cheaper. I want to get the 400-acre feet from the BRA included in this treatment process. We may have to negotiate that.

Justin said that may be a hard one to hang on to. With the 160 we have in the original contract plus the 400 will push it up to 1600 meters. The City Manager seems very knowledgeable and understands the contract. There are some things at the water plant that will need to be updated; the gables need to be redone; both clarifiers need to be redone. The City Manager said there will be some infrastructure cost.... Justin said that we are willing to pay our share.

Glenn said he thought that had all been done and was included in the last upgrade. They probably put that money in the storage facility.

Justin said he had talked to TRWA lawyers about the thirty-year guarantee, and she said that with the CCN that your guarantee is already there. I talked with Miles, and he said that no, we didn't want to sign that, and we didn't have to. I called Rocko with South Mountain, and they put a clause in there saying they would not do a thirty-year guarantee and it will follow their tariffs.

Guy said he agrees.

Susan said no, not with an active contract in force.

Justin said we should add an addendum. He will check with South Mountain and see the wording they use and then bring it to Glenn. He can sign it and get it back to the County.

Justin said that they have used \$4500.00 of water on the road down at the lake. They have it curbed and will get the pavement pretty quick.

Susan asked if the people (Jim Crenan) at the last meeting paid for the meters.

Justin said they did. He asked Amy to hold the check until we received the platt. Justin asked if we should go ahead and deposit the check.

Susan said that we should not deposit the check until we receive the platt. If we deposit the check, we are guaranteeing that they have water. We will give them a reasonable amount of time to provide the platt and if not, then return the check.

Justin said Elmer Winkler applied for a meter down on Iron Bridge. Miles denied the meter due to the line being over capacity and storage. Steve's is approved, Kinsey place, if y'all are fine with the storage capacity, we can get them fixed up. Other than that, everything is running normal. We had a leak out by your neighbors and one at the Alcozer's place.

Amy said, no on Elmer's meter and yes on Steve's.

Glenn said that is correct.

Justin said that Wallace Electric came over and they are getting everything ready for the Scada. Gatesville is going to allow us to use the box.

Glenn asked if they use anything in that box.

Justin said it is all outdated. Gatesville wants the radio out of it. Then they will allow us to get into the box down at the water plant, but I don't know how much room they are going to need. Since we are doing the ground storage and the pump house, we have to wait until the pump house is done and then do the standpipe. That way it is one and done.

Glenn said it may be a while. There was an antenna on the standpipe going to their intake, is it still there? Justin said yes, and it should be fine. Gatesville isn't

going to crawl up there and get the antenna. They may get the radio out of the box, but not the antenna.

Guy asked if we are going to move the tank over here.....

Justin said that is what we talked about last month. It would be worth getting looked at.

Guy said it should be good and that would save some money.

Guy made a motion to adjourn. Second by Mike.

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

