

April 5, 2025

March 13, 2025 – Water Board Meeting of The Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Mike Seiler, General Manager/System Operator Justin Veazey and Financial Controller Amy Veazey

Visitors: Toan Leung, MD and David Gray

David Gray and Toan Leung presented a business plan for DOMO. They currently have 256 acres with two wells and will possibly drill more. However, they would prefer to have water supply from The Grove. Leo Junction doesn't have the availability for water supply.

They would like to meet with our engineer to discuss future plans, and water supply.

Glenn thanked them for coming.

Glenn asked if everyone had a chance to review the minutes.

Susan made a motion to approve the minutes.

Second by Mike.

Minutes approved.

Glenn passed out six packets for bids for the building at the standpipe. He would like to have the bids back by the next meeting.

Glenn also discussed the briefing on the DOMO project.

Justin said that he had discussed it with Miles. DOMO keeps taking about overhead storage on their side. We don't need another site to take care of. Also, they will need an eight-inch line.

Mike said he didn't think these country roads can support that much traffic.

Glenn said he would like to move the website to GoDaddy.com. He can maintain the site and it will cost about \$250.00 a year.

Susan made a motion to approve.

Second by Mike

Motion approved.

Glenn said he will send the link over to everyone.

Amy asked if Glenn would let Bob Proft know. Glenn said he would.

Amy said she had just paid him \$180 for last year.

Glenn asked for an update on the status of the generator and scada.

Justin said they are working on it. They are hoping to have the generator set by the end of this week. They have the Scada boxes and everything in. They have to mount them, the slabs are poured, and they are ready to set the generator,

Justin said the water loss is down from 52% to 48%. There were three leaks on Iron Bridge Road. Those have been fixed. Bob Proft called, and his pressure is up, 100 PSI at his house and heats up to 125 PSI. We will have to get with the engineer and see about moving the pressure reducing station.

Also, last month we had a leak at the old Forest place. We dug it up and the bore will have to be replaced. The standard bore of half an inch will cost \$3500 for just the bore and casing. I did talk to the guy who owns the land to let him know this would be the time to upsize the bore if he is going to develop or anything. He could help with the cost. Do we want to go with the bigger bore?

Susan said she would vote to put in the bigger line.

Justin said he will check and see what he is willing to pay. Do y'all want to upsize to the two-inch or four-inch?

Susan said she would go with the two-inch.

Justin said he would call him and see what he thinks.

Amy said she had received a call from someone wanting to put in a high-end RV Park.

Glenn said he wasn't sure we could handle the water.

Justin said the meter has been set for Ray Winkler and Timmy Sohns. We have approval for two more meters, one at the Draeger place and one down at the Pecan farm.

We have two meters waiting on approval from Miles.

Mike made a motion to adjourn.

Second by Susan.

Meeting adjourned.

Old Business:

Proposal/Bids on building

Pads for generator and propane tank

New Business:

Bids for building

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews