

September 29, 2025

September 11, 2025 – Water Board Meeting of The Grove Water Supply Corp.

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

Minutes approved

Glenn asked if anyone had a chance to go look at the new building. Glenn said the last piece of trim should be in on Tuesday to finish the building and he will need to be paid. Go look at the building so if there are any issues we can get him paid. It has taken awhile due to the weather, his problems, and problems with different vendors sending the wrong things.

There is one change we would like to make. The building sits level and the back side slopes down. If we use crusher fines and other stuff to fill in, it will probably keep deteriorating. We would like to do is where the slab ends, put up a concrete wall with steps. That would keep the erosion down. Quinn construction got an estimate from Mata concrete, and it is \$4900 to put a wall. It will be a 40-foot-long wall, and it will go right under the slab and under the porch area. The double doors in the back of the pump room, and it will come all the way up to the meeting room with steps and a sidewalk.

Justin said it is 28 x 6-foot flat work between the two porches and the wall will be three- and half-foot concrete wall. It is kind of a must do with the room between the building and the back fence where we are going to put the storage. We won't have any room to get in there to do anything.

Mike said we are going to have to do it now or later.

Susan and Guy agreed.

Glenn said that we should vote on it. All agreed. Glenn said he would call and get it set up.

Justin said there were two leaks on Iron Bridge and one on Simms Ranch over on Flint Creek. The glue joints are bad. Justin figured it up and there are roughly twenty miles of that need to be repaired.

Susan said we should start with the oldest lines.

Justin agreed, we should lay new lines and get rid of those lines with glue joints.

Susan agreed. It will cost a small fortune but that is the only way we are going to make any money.

Justin said the building is done and everything is looking good.

Glenn said he and Justin would set a meeting with the engineer. He will need to hire an electrical engineer to be able to do the electrical work in the building. That will include the pumps and moving the Scada system closer to the building. The generator will need a transfer switch so it can sit outside the building. There is that one extension of concrete that can serve as the area for the transfer switch.

Justin said that he would like to put the electrical in the chemical room. That room is big enough that if we need to have the chemical room, we can build a wall to separate. He said he would talk to the state and see if that is possible.

Glenn said we are also going to look at a concrete storage tank instead of a metal one.

Mike asked what the difference would be?

Glenn said that you have to have something elevated or you will have pressure problems.

Glenn said it has been recommended to him that we go with a central air conditioning system rather than mini splits. Probably a ton and half unit for the building which would keep the pumps from freezing in the wintertime and keep them cool in the summer.

Justin said the BFD's build a lot of heat.

Susan asked if a ton and half unit would keep the pumps cool.

Glenn said he would have to check with the engineer. We might have to put a mini split in as well.

Glenn said he would like to talk about meters. Do we want to go to Wi-Fi meters?

Susan said that we have lines in the ground that need to be replaced. How much would it cost to replace the whole system.

Glenn said that we could not do it at all at one time.

Justin said he would do the drive by meters, and it would be close to \$200,000.

Susan said before we spend that kind of money, her personal opinion would be to spend \$400,000 replacing lines and getting rid of our water loss and those 1962 glue joints. Once we get all the lines replaced, that is the first thing we should do. By that time, there will be something completely new.

Justin agreed but said we should keep an eye on the loss on these meters. We may want to pull some and test them.

Susan said to do it.

Justin said the state says it is seven years on the multi jet meters that we have, it pays to replace them. We are creeping up on that. The industry says ten years, one million gallons. The Neptunes that we went with, we have replaced a lot the heads. When we do look at it, I would say the ultra-sonic meters, they recalibrate themselves. They run about \$340 a piece.

Susan said replacing the lines must be a priority over new meters. If we have to replace a meter here and there, do it.

Chris agreed.

Justin said he would like to stick with the pvc pipe.

Susan agreed with all the rock problems.

Susan made a motion to adjourn.

Second by Chris.

Meeting adjourned.

Old Business:

Building/Parking Lot/Gates

Replacing meters

New Business:

Electrical for building

Replace oldest water lines

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews