March 11, 2025

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

Board Members Present: Glenn Schwanke, Guy Mathews, 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.

Guy made a motion to approve the minutes.

Second by Chris.

Minutes approved.

Glenn stated that there were no new applications for the board. Chris Slaughter and Mike Seiler’s two-year term was up for reelection.

Guy made a motion to approve their two-year term.

Second by Glenn.

All other board seats remained the same.

Glenn and Justin met with the owner of Domo Racetrack, and they are looking at alternate water sources. They will attend the board meeting next month, March 13th.

Justin stated that there were not any major leaks in the past month. Everything was normal with no major changes.

Guy made a motion to adjourn.

Second by Mike.

Meeting adjourned.

Old Business:

Proposal/Bids on building

Pads for generator and propane tank

New Business:

Specs for building

Change the timeline for board member applications to be submitted.

Transcribed by Pam Seiler

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

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

Guy Mathews