

Pine Grove Community Water Assn Inc.

Tuesday, January 20th, 2026

Board Members Present: Gerry Broer, Keith Jackson, Butch Shields, Janice Helgeson, Gereth Stillman, Quintin Larson, Craig Nicholson

President Gerry Broer called the meeting to order at 7:06 p.m.

The minutes from the December 16th meeting were emailed to the board in advance for review. No additions or corrections were noted. It was moved and seconded to accept the minutes as presented – the motion carried.

December's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. Vendor invoices submitted over \$1000.00: None. It was moved and seconded to accept the accounts payable and financial statements as presented – motion carried. Budget for 2026 will be presented at February's meeting.

Checking Acct Balance as of 01/20/2026	\$ 41,624.41
Money Market Acct Balance	\$ 58,097.71
HCU – Savings (Membership)	\$ 25.00
HCU – 12 mos CD (3.445%)	\$ 84,116.21
HCU – 6 mos CD (3.784%)	\$125,000.00

Gerry updated the board with Onsite's plan's to update the pumphouse plumbing during the next cold snap and plan's to change 3 valves in the vault at the pumphouse. 2026 planning includes replacing the 1-1/2" line to 3" from the old fire station to Coyote Flats; have Tom Gagliano look at pump at Sudbury with plans to replace and maximize the Sudbury well to its full potential in case of an emergency.

Discussed the language for new water service requirements and by-laws for clarification purposes—service line ownership, curbstops, meterpits, etc. Janice will provide updated documentation for the next business meeting in February.

The monthly maintenance report submitted by Kurt and Jeff included: Monitoring the pumphouse during the 100 mph windstorm/power outage, discussing a suitable generator for the pumphouse; repairing radio transmitters for members due to trees falling on radios; bacteria samples from various collection sites; plans for chlorination confinement.

Look at grant funds for a new generator and install at the main pumphouse in emergency situations. Keith and or Gerry will visit with the rural fire department to look at options. Craig will research information through the Rural Utilities Service Water and Environmental Programs (WEP).

Rural fire department used approximately 45,000 gallons of water during the Heidecker fire. Discussed placing a sign at the 6" fire hydrant at the old fire station to ensure the fire trucks do not use suction on the water lines.

Theoretical line loss is down to 25%, partly due to repairs on Pine Grove on Tippman's hill. Gerry will check with Kurt on the water loss on line #2 and potential repairs.

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Janice Helgeson