

Pine Grove Community Water Assn Inc.
Tuesday, February 17th, 2026

Board Members Present: Gerry Broer, Butch Shields, Janice Helgeson, Quintin Larson, Craig Nicholson. No guests were present.

President Gerry Broer called the meeting to order at 7:00 p.m.

The minutes from the January 20th 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.

January'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 approve the financial statements as presented – motion carried.

Checking Acct Balance as of 02/17/2026	\$ 44,387.38
Money Market Acct Balance	\$ 58,193.93
HCU – Savings (Membership)	\$ 25.00
HCU – 12 mos CD (3.445%)	\$ 84,362.33
HCU – 6 mos CD (3.784%)	\$125,401.73

The monthly maintenance report submitted by Kurt and Jeff included: Cleaning and organizing parts and misc at the old fire hall; meeting with new members on Pine Grove about cistern compliance, meterpit not above grade and broke, and red top hydrant non-compliance, additional conversation proceeded on compliance and placement of meterpit. Cistern report for residence on Limestone Lane, tree removal by the reservoir.

Gerry provided an update on OnSite's plan for repairs and upgrades to the pumphouse and curbstop removals. Waiting on an estimate for the chlorinator; removing trees by the pumphouse and the old fire hall; meeting at the Sudbury well to discuss the pump and motor and increasing the size; revisit the electrical at the pumphouse; installing a drain or sump in the Sudbury vault.

Reviewed the revised documents for Requirements for Residential Water Services. The board approved the new Requirements for Residential Water document.

Formally closed the pumphouse to the public for water extraction except individuals who are currently in an agreement with the Pine Grove Community Water Assn.

Discussed funding programs for a generator, waiting on follow-up from the fire department for a possible grant. There is a possibility of a FEMA grant as well.

Meeting adjourned at 7:56 p.m.
Respectfully submitted by Janice Helgeson