

Pine Grove Community Water Assn Inc
Tuesday, August 19th, 2025

Board Members Present: Gerry Broer, Keith Jackson, Butch Shields, Janice Helgeson, Gereth Stillman, Craig Nicholson, Quinton Larson. No guests were present.

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

The minutes from July 15th 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.

July'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.

Checking Acct Balance as of 8/15/2025	\$ 50,345.33
Money Market Acct Balance	\$121,588.95
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (3.445% 1yr)	\$ 82,911.93

Discussed replacing old meters with ultrasonic meters. (with a life span of 20 years) To date, the ultrasonic meters are showing a more precise measurement of water usage. The board agreed for Kurt & Jeff to continue replacing the old meters for members as needed.

On Site projected to work on Flannagan vault and nipple replacement in the pumphouse in a couple of weeks.....

Discussed the billing process for new membership hookups. Contractors are to bill the member for installation of the meter pit, tapping fees, etc.

The monthly maintenance report submitted by Kurt included briefing the board on the mapping project, cistern inspection, installation of meter pit, etc, on new home on Neck Yoke Rd, pumped standing water out of Sudbury vault, installed 4 ultrasonic meters into members' meter pits, cleared weeds on various locations.

Discussed attending the annual meeting by the Western Dakota Regional Water System at K Bar S on September 25th, 8:30 a.m. Gerry plans to attend and report to the board.

Membership transfers were submitted for 13880 Clydesdale Rd and 24090 Pine Grove Rd.

Approved increasing cistern inspections to \$150.00 per inspection from \$100.00 due to payroll increases.

Meeting adjourned at 7:59 p.m.

Respectfully submitted by Janice Helgeson