

Pine Grove Community Water Assn Inc

Tuesday, October 21st, 2025

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

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

The minutes from the September 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.

September's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. Vendor invoices submitted over \$1000.000: None. It was moved and seconded to accept the accounts Payable and financial statements as presented – motion carried.

Checking Acct Balance as of 10/21/2025	\$ 59,182.67
Money Market Acct Balance	\$ 152,132.43
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (3.445%)	\$ 83,397.84

The monthly maintenance report submitted by Kurt included: Meeting with WinWater on valving, pipe sizing, flow calculations pertinent to the valve and hydrant programs; verified adequate lightning suppression at the pumphouse and reservoir; installing a prv into the meterpit at member's residence; extend curb box for member's connection to above ground level; finish radio wiring at the Sudbury well vault; exercise valves at the junction of Hart Ranch Rd W and Neck Yoke Rd; meet with On-Site Excavating on jobs coming up; replaced several old meters with new ultrasonic meters; replacing foam insulators on various properties, conduct required lead & copper sampling in coordination with 5 residences.

Gerry and Quinton discussed attending the annual Western Dakota Regional Water System meeting in Keystone. Waterline projected to come in from the Missouri River (Lake Oahe), 160 miles of 6' dia pipe to the Piedmont/Sturgis area. Discussed membership options, etc to WDRWS, determined membership was not beneficial at this current time.

One membership easement was signed last week.

Membership transfer was received for the property on top of Coyote Flats. An easement will be recorded for lots 3 & 4, with the house proposed to be built on the line between the two lots.

Teflon water testing scheduled for Oct 22 at the Sudbury well, with Keith and Kurt to perform the test.

Revisited purchasing a containment box for the liquid chlorine drums in the pumphouse. Will visit with Kurt to pursue.

Discussed the Residential Water Service Construction Requirements. Kurt would like to provide additional details to add to this document for construction requirements. Butch will visit with Kurt and Jeff on the issue and request possible revisions to the document, and attend the next board meeting in November. Kurt and Jeff would also need to provide time involved with the homeowner's build to supervise the installation. The homeowner is liable for ALL expenses incurred with the installation, including the tap.

Gerry verified the old firehall survey markers (pins) and hazardous tree removal.

A cistern inspection was provided for 13727 Ruthies Trail. An issue before the cistern inspection occurred and has since been resolved.

Meeting adjourned at 8:10 p.m.

Respectfully submitted by Janice Helgeson