

Pine Grove Community Water Assn Inc  
December 18<sup>th</sup>, 2024

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

President Gerry Broer called the meeting to order at 6:55 p.m. No guests were present.

The minutes from the November 19<sup>th</sup> meeting were emailed in advance for the board for review. A motion was made to approve the minutes as submitted, second, motion carried.

November's Balance Sheet, Profit & Loss Budget Performance, Accts Receivable, and Accts Payable were emailed in advance for the board to review. Capital credits from Black Hills Electric Coop in the amount of \$1,764.64 was issued. A motion to approve Accounts payable as submitted, second, motion carried.

Checking Acct Balance as of 12/17/2024	\$ 30,699.20
Money Market Acct Balance as of 12/17/2024	\$ 92,470.33
HCU Savings Acct Balance as of 12/17/2024	\$ 25.00
HCU 9 mos CD (4.5%) Balance as of 12/17/2024	\$ 80,590.71
HCU 9 mos CD (4.5%) Balance as of 12/17/2024	\$ 52,287.01
HCU Sudbury well loan Balance as of 12/17/2024	\$ 72,838.33

As per a resolution in 2021 to review water rates annually and adjust based on the current CPI rate plus 2%, the board approved the new 2025 rates as follows:

Per 1,000 gallons:

\$12.50	00,000 – 10,000
\$15.25	10,001 – 20,000
\$21.00	20,001 – 30,000
\$26.75	30,001 – 40,000
\$33.75	40,001 – 50,000
\$43.00	50,000+

User/Availability rates per month will stay the same at \$50.00. \$75.00 minimum per month, (includes 2,000 gals water) Leak rate \$10.00 per 1,000 gallons, all other classifications remain the same.

Kurt submitted a comprehensive monthly maintenance report for the last half of November and the first half of December. All items were reviewed, Kurt and Jeff are moving forward with a door closure unit on the pumphouse, and should be installed soon.

Sudbury well update – Keith ordered a 1-1/2" meter from WinSupply, discussed options for locking the cover for security.

One transfer application was submitted for 13826 Clydesdale Rd, approved, signed, \$200.00 fee submitted.

Keith discussed upcoming plans for the pumphouse - upgrading to 4" pipe from 2", new valve placement, etc. Reviewed installing meters in the vault on Flanagan's field.

Received a notice from SDARWS that their annual meeting in Pierre is slated for January 14<sup>th</sup>. 2025. Ask Kurt if he is interested.

Meeting adjourned at 7:53 p.m.

Respectfully submitted by Janice Helgeson