

Pine Grove Community Water Assn Inc.

April 15th, 2025

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

President Gerry Broer called the meeting to order at 7:08 p.m.

Butch presented an item from the floor: The passing of Swede Larson and creating a plaque to highlight and honor his work in creating and implementing the Pine Grove Community Water Association. Plans for the future of plaque, etc will be announced at a later date. A motion to approve, seconded – motion carried.

The minutes from the March 10th, 2025 meeting were emailed in advance to the board for review. No additions or corrections were noted. It was moved and seconded to accept the minutes as presented – motion carried.

March's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. The board discussed the Sudbury loan pay-off, interest rates, etc. A motion was made to pay-off the Sudbury loan immediately, seconded, motion carried. A motion was made to give \$100 gift card to each individual who assisted in auditing the bank records, seconded – motion carried.

Checking Acct Balance as of 4/15/2025:	\$ 34,670.11
Money Market Acct Balance	\$ 53,145.27
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (4.5%) Balance	\$ 81,765.55
HCU – 9 mos CD (4.5%) Balance	\$ 53,049.25
HCU – Sudbury Loan Balance	\$ 9,546.37

Keith reported that 5th Generation Plumbing and Keith finished modifications to the Sudbury vault. They are working together on an estimate for Pine Grove's vault and pump house modifications. Waiting on Onsite Excavation for estimates for Pine Grove's vault and pump house modifications as well.

Discussed David Laughlin's metering, cistern issues. Gerry will contact Kurt on the situation before April invoices are mailed. Maybe consider billing Laughlin on an average basis.

A Water Transfer Application was submitted for 23965 Hungarian Court. The \$200 application fee has been paid. Discussed billing Jeff's time for inspecting the cistern and water system for compliance. An invoice will be sent to the previous owners, a plumber was not located due to a short notice before closing on April 11th.

Discussed adjusting Kurt and Jeff's hourly rate to reflect current economic conditions. The agreed rate for each was concluded at \$65.00 per hour, with plans to revisit in 2 years. The new hourly rate is effective May 1st, 2025. A motion to approve, seconded – motion carried.

The Annual Meeting is scheduled for April 25, 2025. The agenda was briefly discussed. Gerry will oversee the meeting, and questions and answers will be addressed at the end. Jan will present the financials and bring cookies and water. Kurt will present the water testing results conducted for 2024 and plans for 2025.

PGCWA received an award for Drinking Water Excellence for 2024, which is part of the Safe Drinking Water Act. PGCWA has received an award for 11 years. Kurt Slentz also received a Certificate of Achievement for 2024 as well.

Additional testing for PFAS' is required by the State of South Dakota and to be completed by the end of 2026. A quote from Energy Laboratories was submitted in the amount of \$684.00 total and includes testing for Sudbury and Hart Ranch entry points. 2 samples will need to be provided per entry point.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Janice Helgeson