

Pine Grove Community Water Assn Inc.
May 20th, 2025

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

President Gerry Broer called the meeting to order at 7:10 p.m.

It was moved and seconded to accept the Officers of Pine Grove Community Water Assn: Gerry Broer, President; Keith Jackson, Vice President; Butch Shields, Secretary; and Janice Helgeson, Treasurer. The motion carried.

The minutes from the April 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.

April's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. Discussed various expenses and past due Accts Receivables. Vendor invoices submitted over \$1,000.00: Energy Laboratories \$1530.00 PFAS (forever chemicals testing), MidContinent Testing \$1618.49 routine water testing, Winwater Works \$6,351.77 Meter upgrades, etc. Ember Rd vault. It was moved and seconded to accept Accounts Payable and financial statements as presented – motion carried. 6/30/2025 CD move to money market, reinvest 6/24/2025 CD pending repairs and upgrades when up for renewal. Review again at the end of summer. Approved Kurt's proposal to change the website address to: pinegrovewater.org for around \$20.00 per year.

Checking Acct Balance as of 5/20/2025	\$ 26,235.27
Money Market Acct Balance	\$ 49,522.05
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (4.5%) Balance 6/24/2025	\$ 82,071.81
HCU – 9 mos CD (4.5%) Balance 6/30/2025	\$ 53,247.95
HCU – Sudbury Loan Balance	\$ 0.00

Keith discussed upgrades, replace valves and nipples at the pumphouse, grading. Awaiting quotes for the upgrades and repairs, etc. Service items from Kurt: Performed routine maintenance on several meter pits, water testing, replace radios, meters, etc at various member residences, ordered 5 ultrasonic meters for low-flow metering tests. SDARWS Expo, updating GPS maps of water system.

New Business: A "System Survey" (SD State Inspection) on 5/20/2025. (passed)

Briefly discussed annual meeting held in April, addressed questions and concerns presented at the annual meeting.

Cistern compliance inspections will be performed by the Pine Grove Community Water Assn crew. A flat rate minimum fee of \$100.00 will be applied to the seller's invoice. Any additional time over an hour for inspection will be at \$100.00 per hour. A motion was made, seconded – the motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully submitted by Janice Helgeson