

Pine Grove Community Water Assn Inc.
May 21st, 2024

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

Meeting called to order by President Gerry Broer at 7:12 p.m.

Juan Matheus submitted a member transfer application for 24054 Stoneridge Rd. Former owner: Travis Coyle.

Minutes from April 16th board meeting were emailed in advance for the board to review. A motion was made to approve the minutes as submitted, second, motion carried.

April's Balance Sheet, Profit & Loss Budget Performance, Accts Receivable and Accts Payable were emailed to advance for the board to review. An invoice was submitted for payment from Highpoint Siteworks for \$31,426.20 and paid. A motion was made to approve Accts Payable as submitted, second, motion carried.

Checking Acct Balance as of 5/20/2024	\$ 51,855.44
Money Market Acct Balance as of 5/20/2024	\$ 17,635.76
HCU Savings Acct Balance as of 5/20/2024	\$ 25.00
HCU 13 mos CD (5.127%) 5/20/2024	\$124,078.40
HCU 9 mos CD (5.09%) 5/20/2024	\$ 50,835.81
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HCU Loan Balance as of 5/20/2024	\$ 91,989.19

The members approved changes to the by-laws at the annual meeting on 4/19/2024. Changes were applied to the by-laws by Curt Jensen (lawyer) and is now ready for signatures from the President and Secretary. The by-laws will be published on the Pine Grove Community Water Assn's website.

Lot clean-up is temporarily on hold until Highpoint Siteworks has completed the water main extension by the Sudbury well.

Gerry attended the South Dakota Association of Rural Water Systems Expo and reported on the installation of water meters to gauge water losses from the main lines. Jeff and Kurt are currently working on this project.

Kurt and Jeff are also working on updating the PGCWA mapping system via GPS and updating the Exhibits with Pennington County in the Sudbury development.

Highpoint Siteworks pressure tested the new main extension on Sudbury at 82 psi and passed. A Banner engineer has been out to inspect the project and checked on a relief valve that was installed. A report will be provided by Banner on this.

Voting on board member positions took place. Gerry Broer remains President, Keith Jackson, Vice President, Janice Helgeson, Treasurer. Butch Shields volunteered to be Secretary. A motion was made, second, motion carried.

Briefly discussed the Sudbury well connection, flushing lines and hiring Tom Gagliano to assist in the initial process of exercising the new well. Need to Install water meter, electric cover lock, update the vault floor drain and fencing.

Discussed upgrading the old pump house internal piping once the Sudbury well project is complete. Keith will spearhead this project.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Janice Helgeson