

Pine Grove Community Water Assn Inc.
June 17th, 2025

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

President Gerry Broer called the meeting to order at 7:05 p.m.

The minutes from the May 20th 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.

May's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. Vendor invoices submitted over \$1,000.00: None. Approved an estimate submitted by On Site Excavating for installing new meters in the Ember Rd vault, \$5100.00.

Checking Acct Balance as of 6/17/2025	\$ 39,945.01
Money Market Acct Balance	\$ 49,604.07
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (4.5%) Balance	\$ 53,440.96
HCU – 9 mos CD (4.5%) Balance	\$ 82,369.30

A request was made to approve Janice as a Notary Public to help with the unsigned easements. Janice will call Black Hills Agency for guidance.

Approved an application for a water transfer at 13821 Clydesdale Rd, closing date: 6/9/2025.

Briefly discussed Black Hills Energy and its "Red Alert" proposal. PGCWA receives electrical service from Black Hills Electric Co-op. Transmission lines interchange between the two entities and MAY affect the water association, but the probability is low. Black Hills Electric Co-op does not have plans to follow Black Hills Energy at this time. May need to reassess long-term planning with a generator at the pump house.

The monthly maintenance report submitted by Kurt included a sanitary survey audit, updating system maps with Pennington County, acquired new domain "pinegrovewater.org", routine maintenance on meter pits and cisterns, measuring pressures in vault on Ember Rd, and completing the water quality report for 2024 per SD DANR regulations; publish water quality report to the website and email links to the membership.

Discussed ongoing pump house modifications, new vault, and requesting estimates. The board will meet sometime one evening at the pump house for further discussion.

Meter-pit on 24227 Pine Grove Rd is in need of repair as well as cistern non-compliance. Meter-pit will need to be moved as it is below surface grade and has a garbage can lid covering it. The meter pit is in poor shape and very difficult to work on as water and dirt drain into the pit during a rain event.

Butch discussed construction plans for the new plaque to be placed at the pump house in honor of Swede Larson. Butch, Quinton and Leslie will research the information needed and continue to proceed.

Meeting adjourned at 7:56 p.m.

Respectfully submitted by Janice Helgeson