

Pine Grove Community Water Assn. Inc.

June 18th, 2024

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

The meeting was called to order by President Gerry Broer at 7:08 p.m.

Opened the meeting with a new membership application from Morris Evans, discussion followed, approved contingent on new membership is for a single-family residence only. Gerry will contact Morris for clarification.

Janice presented a Water User's Agreement to the board for review. This document will be provided to all new and transferring members with revisions conducive to transferring members. Discussion followed, and changes will be made as per the board and provided to all applicants going forward. A final document with new revisions will be provided to the board.

Minutes from May 21st were emailed in advance for the board to review. A motion was made to approve the minutes as submitted, second, motion carried.

May's Balance Sheet, Profit & Loss Budget Performance, Accts Receivable, and Accts Payable were emailed in advance for the board to review. A motion was made to approve Accts Payable as submitted, second, motion carried. A payment to HighPoint Siteworks for \$80,199.03 was issued on 6/11/2024 and completes the Sudbury well connection project. CD for \$50,668.17 was transferred to checking on 6/11/2024.

Checking Acct Balance as of 6/18/2024	\$ 5,041.04
Money Market Acct Balance as of 6/18/2024	\$ 13,948.27
HCU Savings Acct Balance as of 6/18/2024	\$ 25.00
HCU 13 mos CD (5.127%) 6/18/2024	\$ 124,589.34
HCU 9 mos CD (5.09%) 6/18/2024	\$ 51,043.48
HCU Loan Balance as of 6/18/2024	\$ 88,851.58

Updated by-law changes are posted on the website. Updated the placard for board member contact info on the pump house. Added new placard for description on pump house outside red & white light indications. Updated the "Sequence of Operations" instructions to include better step-by-step instructions for a reset and stored in plastic box in the pump house. Laminated the "As Built" diagram and pictures sent from HighPoint Siteworks and placed in the Sudbury plastic box in pump house.

Kurt & Jeff are working on GPS mapping and submitting to Pennington Cty to update the PGCWA map.

Riser is done for the Sudbury well, Gerry will pick up and install. Quinton is looking for a locking door panel for Sudbury's pump. Gerry will contact Tom Gagliano with Advanced Electrical to set up a Sudbury well exercise plan.

Buxbaum's at 24160 Pine Grove Rd sold their home to Kyle & Christy Stumpf. A motion was made to approve the membership transfer, second, motion carried.

Meeting adjourned at 8:16 p.m. Respectfully submitted by Janice Helgeson