

Pine Grove Community Water Assn Inc
Tuesday, July 15th, 2025

Board Members Present: Gerry Broer, Keith Jackson, Butch Shields, Janice Helgeson, Gereth Stillman. Kurt Slentz and Jeff Johnson were in attendance prior to the start of the board meeting only.

Kurt and Jeff were present to outline in detail GIS mapping of the Pine Grove Community Water Assn. All known water lines, prvs, curb stops, meter pits, etc have been identified, established coordinates and mapped with the assistance of Pennington County. Water system locations are highly valuable for future reference, and the GIS mapping will be a powerful tool when complete.

President Gerry Broer called the meeting to order at 7:46 pm.

The minutes from the June 17th 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.

June's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. Vendor invoices submitted over \$1000.00: None.

Checking Acct Balance as of 7/15/2025	\$ 27,860.26
Money Market Acct Balance	\$121,331.32
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (3.445% 1 yr)	\$ 82,677.82

Butch provided a brief update on the Swede Larson plaque. A photo was provided; now waiting on verbiage.

On Site Excavation is providing the labor to install valves on Ember Rd and will be scheduling shortly. Keith purchased nipples, 2" galv cross, and plug for the pump house for replacement.

The monthly maintenance report submitted by Kurt included progress on Neck Yoke Rd new home, mapping, weed-wacked valves and hydrants, cistern inspection, attending a class on the mechanics of valves, hydrants, pressure reducers, and other system assets, restore communication between reservoir and pump house after interruption.

No other updates or items to report from the agenda.

Meeting adjourned at 8:08 pm
Respectfully submitted by Janice Helgeson