

Pine Grove Community Water Assn Inc  
July 16<sup>th</sup>, 2024

Board Members Present: Gerry Broer, Keith Jackson, Butch Shields, Janice Helgeson, Gereth Stillman, Quinton Larson, Craig Nicholson. No guests present.

The meeting was called to order by President Gerry Broer at 7:07 p.m.

Minutes from June 18<sup>th</sup> were emailed in advance for the board to review. A motion was made to approve the minutes as submitted, second, motion carried.

June'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.

Checking Acct Balance as of 7/16/2024	\$ 31,479.20
Money Market Acct Balance as of 7/16/2024	\$ 10,257.27
HCU Savings Acct Balance as of 7/16/2024	\$ 25.00
HCU 13 mos CD (5.127%) 7/19/2024	\$125,119.48
HCU 9 mos CD (5.09%) 7/16/2024	\$ 51,258.94
HCU Loan Balance as of 7/16/2024	\$ 85,677.11

Discussed updating the Pine Grove Community Water Assn information board located by the pump house. Jan will update the information.

Replaced the meter pit at 13782 Ember Rd. Water line inside the meter pit was leaking. May be able to repair the old meter pit. On Site Excavating was contracted to replace the meter pit.

On Site Excavating is scheduled to repair the Wipf / Wordeman water line on July 22<sup>nd</sup>.

Plastic meters had been replaced at Nehl's and Coots with bronze meters. The plastic meters were registering low water usage. There are currently 19 members still using plastic meters and are closely monitored by Kurt and Jeff.

Meeting with Advanced Electrical on Thursday, 7/18/2024 at 7:30 am to exercise the Sudbury well. Will set up a regular schedule, a few board members will attend.

Member Lead Survey – push to complete by the October deadline with the members.

A bid was submitted by Kurt S. for a new chlorinating pump for \$2324.14 and a shelf for \$292.01. Jeff J. will look for a cheaper shelf elsewhere. The board approved this expenditure with Hawkins and also requested for the possibility to directly wire in the pump or secure the outlet. Will discuss securing the pump with Tom Gagliano at the meeting with him on Thursday. Kurt and Jeff will install the pump as well.

Keith discussed replacing meters between the wells, etc. Will determine after meeting on 7/18/2024 on how to pursue with pump house line repairs, etc and swapping/installing meters.

Jan looked into shredding old office records, Jan found a local company that will shred at 28 cents /#.

The board agreed to renew (1) safe deposit box. Renewal is 7/21/2024.

Quinton checked on electrical cover at Sudbury well - \$88.47. Quinton will check on purchasing this cover.

Meeting was adjourned at 7:57 p.m.

Respectfully submitted by Janice Helgeson