

Pine Grove Community Water Association

Monthly Meeting Agenda

for April 2023

I) Call Meeting to Order

II) Introduce Guests:

III) Items From the Floor to be Added to the Agenda

A) Review 2023 Annual Agenda

IV) Minutes of the Last Meeting

V) Discuss Financial Report

A) Outstanding Invoices for Maintenance, Purchases, Repairs, Etc.

1) Don Solinsky

B) Budget 2023 and Long term Budget

VI) Old Business (4 month resolution desired)

A) Membership Emergency Contact Plan—Updated—Kurt—ON GOING

1) Website/Alerts

2) Email

3) Text Message

4) Telephone

5) Direct Contact

B) Provide List of Membership Easements—Gerry & Rose—ON GOING

1) Signed

2) Pending Signature

3) Requires Revisions

4) Other Actions: Created a list of recorded easements (Names & Addresses)

C) Update on Water Main Break/Repair Locations—Jeff & Kurt

1) Other Possible Locations- Wyatt with SD Rural Water —Pending 2023 Spring

2) Wipf/Wordeman Line

3) Neck Yoke

4) Pump House Fill Station

D) Provide Check List of Members that have been sent the letter of Noncompliance of their Cistern and Water Distribution and indicate if they have complied.—Briesemeister,Haney,James,Kolb and Uchytel

E) Add Second Well

1) Land—DeCastro

2) Revisit Improvement 1,Alternative 2-Purchase Existing Well (Sudbury Subdivision)

F) Pump House Floor Water Sensor and Red Strobe Light – Tom Gagliano will install

G) Discuss Theoretical Line Loss—Kurt—ON GOING

H) Outstanding Payments Not Received—Rose & Kurt

1) Monthly Water Usage Bills

2) Annual/Monthly Fees

3) Late Fee Charges

4) Other Monies Owed

I) Monthly statements to haulers and livestock tank water users in 2023 - Kurt

VII) New Business

A) Application for Membership and other Documents-Update Name

1) Smoluk- three membership certificates - Rose

2) Fire Haul Easement / Wipf Trust

3) Document necessary to protect PGCWA when taking over new installed water mains.

a) Larson Water Main (Refer to Ranch View Ct. Agreement)

B) Standard Operating Procedure - Display SOP in pump house

1)SOP first call-Tom Gagliano's phone number and company name posted.

a) Meeting with Tom Gagliano and board members at the pump house--Done

C) Add to website the change for monthly meeting continuation or follow up meeting to be held at 7:00 PM on Monday the next week.

D) Expenditures—Long Term Planing

1) Leak Repairs

a) On Going Projects and Costs

2) Equipment Repairs

a) On Going Projects and Costs

3) New 2nd Well (Improvement 1 Alternative 1-Aproval of state funding- PENDING

4) Backup Generator-Diesel - Aproval of state funding - PENDING

5) Water Main Improvement- Aproval of state funding - PENDING

6) SCADA System – Aproval of state funding – PENDING

7) Water Main Improvement – Aproval of state funding - PENDING

8) System for adding chemicals—Kurt will discuss with SD Rural Water-PENDING

E) Expenditures—Short Term Planing

1) Resale of Poly Temporary Storage Tanks w/Shut Off Valves and
Manifold (90%-75% of Costs)—Jeff

a)Return 5 Elbows – Contact Nevin at Warne Chemical

2) Pump House

a) Estimates for a door to open to the outside – Gerry

b) Replumb piping

3) Larson Water Main Project – PGCWA provides curb stop and red top hydrant?

VIII) Approve Invoices for Payment

IX) Reminder for Revisits

A) Rural Water Expo - Registration

X) Adjournment