

**Pine Grove Community Water Association
23884 Hart Ranch Road West
Rapid City, SD 57702**

March 31, 2024

Dear Member,

The Board of Directors of the Pine Grove Community Water Association (PGCWA) respectfully requests your attendance at the 2024 annual water meeting. This meeting will be held at **7:00 PM** in the Rockerville Community Hall, 23776 Golden Hills Dr, on Friday, April 19th, 2024. A secondary “inclement” weather date has been set for April 26th, 2024, same time and place. There will be several topics discussed during the meeting that will affect the future of your water system. As in the past, this year the meeting will be held on Friday evening to better accommodate each member’s schedule. Please plan to attend!

The 2024 meeting agenda will include:

- Call to Order, Proof of Meeting and Quorum.
- Reading and Action on any Unapproved Minutes.
- Cistern Maintenance
- Unfinished Business.

New Business:

- 2023 Financial Statement.
- Discussion of System Projects, Maintenance, New Well
 - Upcoming Pump House Upgrades
 - Additional Well Planning
 - Short & Long Term Planning
- Discussion of Bylaw Change(s). Revisions attached.
- Discussion of Website and Alerts
- Report on Water Testing
- Election of Directors, 3 positions available for 2024
- Adjournment.

According to the PGCWA attorney, the PGCWA cannot supply proxies to the membership. If you are unable to attend the meeting, it is the responsibility of each member to designate a substitute to vote by proxy on your behalf. Proxies must be registered with the Secretary of the PGCWA by **7:00 PM** on Friday, April 19th, 2024. Refer to our website at pinegrovewater.myruralwater.com for the “Unapproved” minutes, by-laws and cistern maintenance.

High quality drinking water is very important to all of us. Please support your water system and attend this meeting. Refreshments will be served. If you are unable to attend, select your proxy before April 19th, 2024.

Sincerely,

PGCWA Board of Directors

Gerry Broer, President	605-390-1967	Kenneth Bruns	605-430-2778
Keith Jackson, V President	605-484-0414	Jim Rensch	605-484-9425
Paul Fauss, Secretary	605-342-8755	Gereth Stillman	605-390-9508
Janice Helgeson, Treasurer	701-770-2886		