

Pine Grove Community Water Assn Inc
Tuesday, September 16th, 2025

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

President Gerry Broer called the meeting to order at 7:11 p.m.

The minutes from the August 19th 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.

August's Balance Sheet, Profit & Loss, Accts Receivable, and Accts Payable were emailed in advance to the board for review. Bendor invoices submitted over \$1000.00: Winwater Milbank Works \$1,612.29 for ultrasonic meters, radios and connectors. It was moved and seconded to accept the Accounts Payable and financial statements as presented – the motion carried.

Checking Acct Balance as of 9/16/2025	\$ 34,819.06
Money Market Acct Balance	\$151,847.12
HCU – Savings (Membership)	\$ 25.00
HCU – 9 mos CD (3.445%)	\$ 83,154.53

The monthly maintenance report submitted by Kurt included a hydrant flushing and valve exercising program under development; moving a radio for a member and rewiring to the meter (billed customer for time and materials); set a post and 3 radios for vault in Flanagan field in preparation for metering equipment install; install, connect and test radio on the Sudbury meter; repair radio, install new protective cover on radio, install new ultrasonic meter at various member residences; triennial lead and copper sampling completed, met with contractors on builds in Sudbury Ranch and Neck Yoke Rd to coordinate future activities.

Discussed pressure relief valves throughout the water system and the need to replace old prvs' and look at the one on Limestone Lane.

Have a contractor look at drilling a hole in the Sudbury vault for drainage. A motion to proceed with the necessary repairs to the vault and change out nipples in the Larson pumphouse was made, the motion carried.

Discussed trees accumulating around the old fire station. Gerry will take a look and possibly hire someone to cut down trees around the building to prevent any trees from toppling onto the old fire station and install stakes at the 4 survey posts surrounding the building.

Kurt requested to purchase a 2.5" fire hydrant flow testing & flushing kit for \$635.00. A move was made and seconded to approve the purchase; the motion carried.

Swede Larson pumphouse plaque is in its final stages; it should be ready soon and installed shortly.

Meeting adjourned at 7:58 p.m.

Respectfully submitted by Janice Helgeson