

Pine Grove Community Water Assoc. Annual Meeting Minutes
April 16, 2021

Meeting was called to order at 7:12 p.m. by President Don Solinsky. Twenty-two members were present.

Gerry Broer read the minutes from the last annual meeting. Motion to approve the minutes as read. Motion second and passed.

A question was asked about the insurance on the motor and pump. The insurance company considers the motor and the pump as two different entities. However, if both go out at once, the insurance will cover both. Don explained about the situation the last time the well went down and that we always put both motor and pump in together.

A question was asked about the feasibility study and what will be decided after the study comes back. Is the board looking at drilling another well. Don explained how if another well is drilled we would want to stay in the Madison formation. For this reason we would want to drill in the same location as our original well. The feasibility study would show us if we are maxed out on taps and if we have the ability to furnish enough water to the taps we have now.

Don talked about the size of our mains and how if we replace a pipe we put in a larger size.

The Financial report was looked over and Paul gave a report on our finances. As of December 31, 2020, the O. M. Account had a balance of \$48,450.93, the Capital Account had a balance of \$187,029.09, and the Ready Reserve had a balance of \$2114.93. A motion to approve the financial report was made. The motion was second and passed.

A member asked about buying taps which lead into a lengthy discussion about non-connected taps and the availability fee charged to those taps. Anyone that has a non-connected tap pays a yearly fee of \$240.00 a year per tap, to help pay for overhead expenses of the water system. This helps to keep the system operating until they hook up their tap.

A member asked about painting the reservoir. The board feels it is time to hire the painting done, however the finances do not permit that, at this time. Don feels the tank is really not in that bad of condition at this time. It was recommended that a list of Capital expenditure needs to be done.

A member was a little worried about only one person knowing about the system and about the lines. The board explained at they work as a team and the lines are all mapped out and all board members are familiar with the mapping.

Ken gave a report on the feasibility study. It should be completed in July 2021. At this time we have 140 taps connected to the system. The last feasibility study was in 1996, but we have

increased our reservoir capacity and can pump more water per minute due to a larger pump. However, we have the largest pump in the well at this time that the well casing will hold.

Kurt gave a report on our new Website, what is on it and what information the membership can get from it.

The board told the membership we cannot afford to run the pump during peak hours as it very expensive. Don reported that we are set up to use a generator in case of a long outage of electricity.

Kurt gave a report on water testing. We have not had a test failure in the last year and doing well with the state requirements. The State comes every 3 years to look over our system.

Since we had no annual meeting last year our board members stayed on in their positions. For that reason we have 5 board members up for election. Jeff Johnson, Don Solinsky, and Kurt Slentz stayed an extra year, and Ken Bruns and Paul Fauss are up for election this year. All the officers up for election agreed to run for another term. With no nominations from the floor a motion was made to reinstate the officers for another term. Motion second and passed. Jeff, Don, and Kurt will run for 2 years and Ken and Paul for 3 years.

A Motion was made to adjourn the meeting. Motion second and passed. Meeting adjourned at 9:05 p.m.