

Minutes of April 20, 2021 Meeting

Board Members present: Don Solinsky, Gerry Broer, Jeff Johnson, Ken Bruns, Kurt Slentz, Paul Fauss, and Jim Rensch.

A discussion was held on starting the board of directors meetings at 7:00 p.m. instead of 7:30. All board members agreed it would be better. A motion was made that the board of director's meetings and the annual meetings will start at 7:00 p.m. from here on. Motion second and passed.

A discussion was held as to letting people sell their non-connected taps to other people, if they decide they are not going to use them. No decision was made on this topic.

The main line going to Nancy Gulliksen lot, she bought from the Larsons, was discussed. It was determined it would be a 4 inch line.

A motion was made to approve the Water Service Agreement, second and passed.

Ken gave an updated report on the feasibility study. A motion was made to pay the Banner Associates bill of \$3762.00 for their work done to March 27th, second and passed.

Butch Shields and & Patty Flanagan have applied for a duplicate tap at the original price of \$5216.00. A motion was made to approve the tap, second and passed.

It was decided that people that have a membership to the Pine Grove Water and haul water should receive the rate of a member that is hooked up, not the \$10.00 a thousand the non-member is being charged. A motion was made to change the price of the member hauling water, second and passed.

Election of officers was held: Don Solinsky was voted in as president, Kurt Slentz as Vice-president, Paul Fauss as Secretary.

Treasurer Report:

Capital Account:	\$195,984.12
O. M. Account	48,881.40
Total	<u>\$244,865.52</u>

Meeting adjourned at 9:40 p.m.