

Minutes to Monthly Board Meeting

East Garrett Water Supply Corporation

Annual Stockholder's Meeting October 2021

A stockholder's meeting was held at the East Garrett WSC facility in Ennis on October 21, 2021, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Randy Ray, Board Member
- Josh Nichols, Board Member
- John Wade, General Manager
- Jason French, Maintenance Supervisor
- Michelle Hinkle w/A Plus Bookkeeping
- Stuart Goedrich, East Garrett WSC
 - Absent from the meeting was Kelly McManus & Mark Renfro, Board Members

Floor was given to Mr. Goedrich, he stated no concerns at this time, here for the stockholders meeting.

Minutes from previous meeting were approved by David Mach and Randy Ray 2nd the motion to approve.

Board of Director's to remain as is, Steve Mitchell as President, David Mach as Vice President/Chief Operating Officer, Randy Thomas as Secretary/Treasurer, and Randy Ray, Josh Nichols, Mark Renfro and Kelly McManus as Board Members.

Randy Thomas made the motion to accept the board members and Randy Ray 2nd the motion to approve the 2021-2022 board members.

OLD BUSINESS

- Need to address CCN expansion
- John to get assistance from county on grants
- Generator for pumpstation for upcoming severe weather
- PPE plan for freezing temp's
- Smart Meter updates

NEW BUSINESS

- Customers concerns of high usage on their water bills, this is due to previous meters not reading all water usage, smart meters are billing more accurately
- Recommendation by Steve to have meters replaced every 7 years or 2-million-gallon usage, which ever first, David 2nd motion
 - (Look at replacing July of 2028)
- Stuart inquired about making sure lines were clean, how to prevent from trash in lines from new construction
 - John responded with flushing lines and that East Garrett WSC looking to possibly upgrading their lines
- Pump station, valve is good, replaced inhouse and saved EGWSC expenses, pressure tank is good too, just needs pipe fixed, painted, and cleaned.
 - Josh mention knew someone to clean, would get info to John
 - Pump station needs to be serviced at least every 3 years
- Christian Rd flow meter able to see daily water flow

Motion to adjourn made by Randy Thomas and Randy Ray 2nd the motion.

Next meeting set for November 18th @ 7:30