

Minutes to Board Meeting

East Garrett Water Supply Corporation

April 2025

The monthly board meeting was held at East Garrett WSC in Ennis on April 17, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO, Vice President
- Randy Thomas, Sec/Treas
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- Kelly McManus, Board Member
- John Wade, General Manager
- Randy Ray, Board Member
- Michelle Mach, APLUS Bookkeeping

Minutes from the previous meeting approved by Mark Renfro and Randy Thomas 2nd motion, all in favor.

OLD BUSINESS

- Leak loss reporting, staying under control still finding leaks and repairing
- Shareholder annual meeting scheduled for May 22nd
- Pump Station repairs from storm finished

NEW BUSINESS

- Votes for board members totaled up
 - Steve Mitchell – 59
 - David Mach – 59
 - Randy Thomas – 58
 - Mark Renfro – 50
 - Justin Schiffner - 8
 - CJ Skrivanek - 1
 - Michael Scott - 1
- Pump station, looking for propane tank for back up generator
- Financial statement shows a loss this month, due to final payment towards engineer
- John finishing up on CCN amendment with emails being sent to engineer. Need cost
- Finding illegal taps within EGWSC CCN will prosecute those that are stealing water

Motion to adjourn made by David Mach, seconded by Randy Ray, all in favor
next meeting is the annual shareholder meeting set for May 22nd 2025.