

Minutes to Board Meeting
East Garrett Water Supply Corporation
February 21, 2019

A board meeting was held at the East Garrett Water Office in Ennis on Thursday, February 21st with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Don Griffith, Randy Ray, and Mark Renfro. Ricky Langer, general manager; Regina Mach, office manager; and Jason French, Maintenance Supervisor were also in attendance. Kelly McManus was absent.

The meeting was called to order by president, Steve Mitchell. Regina Mach read the minutes to the last board meeting. David Mach made the motion, seconded by Randy Thomas to accept those as read. Motion carried.

OLD BUSINESS

- David Mach is still looking for equipment--truck, trailer, and mini excavator.
- Credit card still pending.
- Rick is waiting for Fontaine to contact him about hydraulic study.
- City of Ennis contract was discussed. The contract meets TCEQ's requirements and looks acceptable. Randy Thomas made the motion to accept the contract with Don Griffith seconding the motion. It carried unanimously.

NEW BUSINESS

- Rick has finished his classes for CSI and is eligible for taking that test.
- Waiting on information from John Wade with R & L Cross Connection Inspections to update tariff.
- The cut off list will continued to be monitored with any account over 90 days being cut off until full balance is paid.

- Discussion of J. Martinek's meter. Mark Renfro made motion with Randy Ray seconding it to make her meter inactive without the loss of membership as long as property is in her name. It was deemed a medical hardship.
- Discussion of addition of line on Sugar Ridge to a dead end. Rick and Jason both stated that we simply don't have the capacity to serve our customers there with the future extension. The board decided to wait until hydraulic study is complete to extend any new lines.
- Rick brought up letter from TCEQ. A Nitrification Plan is needed to test by products in the water lines. We could buy the equipment or contract through West's Bio Chem Lab to do the service. They would charge \$500 to set up the template. Steve made the motion with Randy Ray seconded the motion to use the West lab for that additional lab service.

The next meeting will Thursday, March 21, 2019.

Meeting adjourned.