

**Minutes to Board Meeting**  
**East Garrett Water Supply Corporation**  
**December 19, 2019**

A board meeting was held at the East Garrett Water office in Ennis on Thursday, December 19th, with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Kelly McManus, Josh Nichols, Randy Ray, and Mark Renfro. Also in attendance was Regina Mach, office manager. Richard Langer, general manager and Jason French, maintenance supervisor were not present.

The meeting was called to order by president, Steve Mitchell. Regina Mach read the minutes to the last board meeting. Randy Thomas made a motion to accept as read. Mark Renfro seconded that motion. Motion carried. Financial report was read by Regina Mach including all expenditures and deposits.

**OLD BUSINESS**

- Water loss report discussed
- Steve Mitchell made the motion with David Mach seconding the motion to table the leak system test until March. That motion passed unanimously.
- Continue to monitor water loss through reports
- Maps need to be updated. Fontaine company will be contacted about price and timeframe to locate all water lines.
- Internet at water office operable.

**NEW BUSINESS**

- The board of directors welcomed Josh Nichols to the board.
- Beginning in January 2020, Jason French will read the water meters.

Next meeting will be held on Thursday, January 16th at the water office in Ennis. Regina will remind members.

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Meeting adjourned.

