

**Minutes to Board Meeting**  
**East Garrett Water Supply Corporation**  
**June 20, 2019**

A board meeting was held at the East Garrett Water Office in Ennis on Thursday, June 20th with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Don Griffith, Kelly McManus, Randy Ray, and Mark Renfro. Ricky Langer, general manager and Regina Mach, office manager. Members present were Rob Brown, Stuart Goedrich, and Josh Nichols. Absent was Jason French, maintenance supervisor.

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

**OLD BUSINESS**

- Printer purchased with scanning and faxing abilities
- Mini excavator--still looking
- Rate increase will become effective July 1st. It is posted on the website.
- TCEQ violations discussed
- Quotes for field pipe repair

**NEW BUSINESS**

- Nitrification Program in process--set up with Hardin
- Calibration of meters--in progress by Rick
- 2.0 gallons per minute per connection--PEAK hourly demands discussed.
- Tax Exempt form obtained
- Cut off list updated.
- Maintenance--Rick all is good.

Next meeting will be held on Thursday, July 25th at 7:00 at the water office.  
Meeting adjourned.

The next meeting will Thursday, May 16, 2019.

Meeting adjourned.