

**Minutes to Board Meeting**  
**East Garrett Water Supply Corporation**  
**July 12, 2018**

A board meeting was held at the East Garrett Water Office in Ennis on Thursday, July 12th with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Kelly McManus, Randy Ray, and Mark Renfro. Ricky Langer, general manager; Regina Mach, office manager; and Jason French, Maintenance Supervisor were also in attendance. Absent was Don Griffith.

The meeting was called to order by president, Steve Mitchell. Minutes to the last meeting were read. David Mach made the motion with Mark Renfro seconding that motion to approve the minutes as read. Minutes were accepted as read. Minutes to the Stockholders Meeting were read. Randy Thomas made the motion with Kelly McManus seconding that motion to approve the minutes as read. All approved.

**OLD BUSINESS**

- **Equipment:** David Mach updated the board on equipment available. A used truck with tool boxes was available. He also had researched a mini-excavator and trailer. Mark Renfro made the motion to move forward with the purchase of the truck as it was available and allotted \$40,000 to purchase truck, trailer, and mini-excavator. Randy Thomas seconded that motion. All approved. David, Jason, and Ricky will check out mini-excavators. David and Kelly will check on truck.
- **Credit Card:** Mark will follow-up at Prosperity Bank as she was on vacation.
- **Update on Late List:** six meters were cut off by Jason. All but 1 paid. That meter is locked.
- **TRWA Update:** Regina updated after meeting was held with James Smith, Ricky Langer, Jason French, and Regina.

1. We are a 200 ft. flat water facility.
2. Customer Service Inspection (CSI) required for new construction. To be paid for by the customer at the time of service.
3. Tariff (book of rules and regulations) needs updating.
4. Open Meeting Act--meetings to be published at County Clerk's office or website for future.
5. Website: Rural Water Impact/Municipal Impact , P.O. Box 121034, Arlington, Texas 76012. Phone 888-551-4815.
6. Cost of connections: need breakdown of membership and parts/labor.
7. Water samplings required.

## NEW BUSINESS

- Jack Witt to pay cost of labor and parts to move two meters.
- Regina to buy domain--eastgarrettwatersupply.com from GoDaddy for website. David made the motion for that purchase with Kelly seconding it. Passed unanimously.
- [eastgarrettwatersupply@yahoo.com](mailto:eastgarrettwatersupply@yahoo.com) is new email for customers.
- Rick will check with Marvin from City of Ennis on future sampling needs.
- Water tower--functioning and will need to be inspected.
- Audit coming next April/May. Contract with City of Ennis will be renegotiated.
- Laptop--functioning and website will be available next month for customers.
- Cost of Connections were discussed. Randy Thomas made the motion and Randy Ray seconded the motion that the membership would cost \$2,000 and new service would be \$2500. Motion passed unanimously. A breakdown of costs follows--
  - Membership: \$2000
  - Parts/Labor: 500
  - Total: \$2500
- A customer asked about getting larger meter. Rick will measure water pressure to determine is 35 PSI is being achieved. He will report back at next meeting.

- Past due balances over 91 days must be paid in full for water service to be turned back on. This motion was made by Randy Ray and seconded by David Mach. It passed unanimously.

The next meeting was scheduled for Thursday, September 13th at 7:00 at the East Garrett water office.

Meeting adjourned.