**Minutes to Board Meeting**

**East Garrett Water Supply Corporation**

**September 17, 2020**

A board meeting was held at the East Garrett Water Supply office in Ennis on September 17, 2020 with the following present: Steve Mitchell, president; David Mach, Chief Operating Officer/vice president; Randy Thomas, secretary/treasurer; Kelly McManus, and Mark Renfro. Randy Ray was absent. Also, in attendance were Rick Langer, general manager; Jason French, maintenance manager; Regina Mach, office manager; Michelle Hinkle, Bookkeeping; and Matt Bryant, Consultant. Special guest, Michael Derfler of Care Flight attended as well.

Michelle Hinkle introduced Michael Derfler as a guest to the meeting. Michael spoke on behalf of Care Flight. He made a presentation to the board to offer coverage to the water customers.

Minutes to the previous meeting were read. Kelly made the motion to accept. Randy Thomas seconded and minutes were approved as read.

OLD BUSINESS

* Lead sampling completed and results are pending.
* Motor was pulled from the Pump Station and sent to be fixed. Jason is to get prices for a new pump as well.
* Water rates and the contract with the city will be up in October.
* Matt stated that the storage/capacity of the tank limits the number of meters that Ennis is granting. We need to upgrade the storage and main lines. Grants are the best option for that.
* Water loss is still a concern. Now keeping up with water flushing with meter on flush valves. There are six dead end lines with one meter monitoring the amount flushed.

NEW BUSINESS

* Discussed the CareFlight coverage and options for the water system. Steve Mitchell made the motion to table that discussion with Josh Nichols seconding the motion. That discussion will be tabled until the next meeting.
* Three new meters were approved for installation. Two in ground. One is not done yet.
* Rick signed up for class—Water Distribution on September 30th to continue the renewal of his license. The cost was $180. David Mach made the motion to approve with Steve Mitchell seconding the motion. All were in favor.
* Two additional meters on Crisp and Chrisitan Road were brought up by Rick. Applicants should apply for paperwork on website or through A+ Bookkeeping. The pressures will be gauged on the houses near the connections after applications are completed.
* The Stockholders meeting will be held on November 19th. Josh Nichols will be the only board member on the ballot.

Next meeting October 15th.

Meeting adjourned.