

**Minutes to Board Meeting**  
**East Garrett Water Supply Corporation**  
**January 2026**

The monthly board meeting was held at East Garrett WSC in Ennis on January 15, 2026, with the following present:

- Steve Mitchell, President
- David Mach, COO/Vice President
- Randy Thomas, Sec/Treas
- Randy Ray, Board Member
- Justin Schiffner, Board Member
- John Wade, General Manager
- Michelle Mach, APLUS Bookkeeping
- Absent
- Kelly McManus, Board Member
- Stuart Goedrich

Minutes from the previous meeting approved by Randy Thomas and Steve Mitchell second motion, all in favor.

**OLD BUSINESS**

- Rate Increase Eff February Billing \$.145 cents per 10 gallons.
  - Upload to website and send out email.

**NEW BUSINESS**

- Check valves installed on meters to help with water count
- McGuire to move forward with pressure tank – payment due December 2026
- John to update bylaws, with approval every 2 years
- JR retiring in March of 2026, John will try to manage with him and Ryan and see if maybe PT for JR when/if needed
- Justin mention USDA application for Rural Water grants is open, board approved to move forward with submitting application for grant for infrastructure.

Motion to adjourn made by Randy Ray, second by  
Justin Schiffner, all in favor, the next meeting set for February 19, 2026.