

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **January 2025**

The monthly board meeting was held at APLUS Bookkeeping in Ennis on January 16, 2025, with the following present:

- Steve Mitchell, President
- David Mach, VP, Chief Operating Officer/ Vice President
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- John Wade, General Manager
- Randy Ray, Board Member
- Chris Hay, EHT
- E. Martinek, EGWSC customer
- Michelle Mach, APLUS Bookkeeping

Absent from meeting: Kelly McManus and Stuart Goedrich, board members

Minutes from the previous meeting approved by Randy Thomas and David Mach 2nd motion, all in favor. Ernie reported on the MUDD update.

#### **OLD BUSINESS**

- Leak loss reporting, staying under control still finding leaks and repairing

#### **NEW BUSINESS**

- Introduction w/presentation on Hydraulic Study of the EGW water system. Need roughly 36 month usage to have a better accurate usage of our water system, and they started gathering information December of 2023
  - Chris proposed to help with starting process on submitting PIF for funding/loans/grants, need an IUP. David Mach made motion to move forward with the process on the funding and Rand Ray second, all in favor.
- EGW is limited to the number of connections and we are near our capacity, still trying to get more connections from the City of Ennis. Have not heard anything from them about amending the contract we have in place with them.
- Boil notice due to main break on City of Ennis side, John reported our system was good, we never dropped pressure, but had to send out notice to our customers to stay in compliance per TCEQ guidelines.
- Still looking for additional sources of water as well as storage
- John mentioned possible joining chamber of commerce, will see what cost is and the benefits.

Motion to adjourn made by Mark Renfro, seconded by David Mach, all in favor  
next meeting set for February 20<sup>th</sup> 2025.