

Minutes to Board Meeting

East Garrett Water Supply Corporation

June 2026

The monthly board meeting was held at East Garrett WSC in Ennis on June 18, 2026, with the following present:

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

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

OLD BUSINESS

- Renew CD
- Justin working with John on possible grants

NEW BUSINESS

- Send Ryan to get backflow certification, do inhouse vs. sub out work
- John to update tariff's Re: landlords and renters

Motion to adjourn made by Kelly McManus, second by Randy Ray, all in favor, the next meeting set for July 16, 2026.