

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **June 2025**

The monthly board meeting was held at East Garrett WSC in Ennis on June 19, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO, Vice President
- Randy Thomas, Sec/Treas
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Justin Schiffner, EGWSC Customer

Minutes from the previous meeting approved by Mark Renfro and Randy Thomas 2nd motion, all in favor. Absent from the meeting were Kelly McManus & Randy Ray, board members along with Michelle Mach w/ A PLUS Bookkeeping

### **OLD BUSINESS**

- Leak loss reporting, staying under control
- 8" Main on Parker Hill is back in service after six years
- Approval of new or current board members for board election.
- CNB CD is open and will Mature is November 2025

### **NEW BUSINESS**

- Update on new laws that will affect Water Supply corporations
- Possible development at old golf course, no movement due to the number of meters
- Repairs needed on F-150, possible trading or selling F-150.
- Steve Mitchell made a motion to get cost repairs for F-150, David Mach Second.
- John getting prices for new truck as well.

Motion to adjourn made by Randy Thomas, seconded by Steve Mitchell, all in favor, the next meeting set for July 17, 2025.