

Minutes to Board Meeting

East Garrett Water Supply Corporation

January 2024

The monthly board meeting was held at East Garrett WSC in Ennis on January 18, 2023, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Michelle Mach, Aplus Bookkeeping

Minutes from previous meeting approved by Mark Renfro and David Mach 2nd the motion, all in favor.

OLD BUSINESS

- Leak loss reporting consistently and staying under control.
- The map is still being updated and GPS coordinates.
- Still working on identifying lead/copper pipes in homes built prior to 1988 per TCEQ requirement (due 2024)

NEW BUSINESS

- Chase reading master meters daily, to compare COE readings
- Received reimbursement for Generator, need to put in separate account and keep records of spendings and separate P&L
 - Need to get quotes for concrete pad and fence for generator
- 2 Meter request pending hydraulic study
- 813/Oates possible line extension, for additional meters will get with engineer will be at customers cost
- Next shareholder meeting scheduled for May 2024

Motion to adjourn made by Randy Ray and Randy Thomas 2nd, all in favor.

Next meeting scheduled for February 22nd @ 7:00.