

**Minutes to Monthly Board Meeting**  
**East Garrett Water Supply Corporation**  
**January 2022**

A board meeting was held at the East Garrett WSC facility in Ennis on January 20, 2022, with the following present:

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

Minutes from previous meeting were approved by David Mach and Kelly McManus 2<sup>nd</sup> the motion to approve.

### **OLD BUSINESS**

- Cut off notices and disconnects after 30 days went into effect 1/1/22, also printed on bottom of bills
- Update on possible grants from the County
- Generator for pumpstation for upcoming severe weather
- Smart Meter updates on readings and reports
- John to implement 5-year plan for EGWSC as well as employees of EGWSC.
  - Working on budget for 2022
  - Looking at hiring 2 more guys in the future
  - Will need another service truck
  - Elevated tower for additional storage

### **NEW BUSINESS**

- Pump station is repaired, valves have been replaced
- Meter reading not in sync with City of Ennis, reports more accurate if we read when the city reads. Motion made by David Mach to read meters around the 5<sup>th</sup> of the month and push the due date to the end of the month, Kelly McManus 2<sup>nd</sup> the motion, all in favor. Michelle to mail out new dates to customers with the March billing.
- City of Ennis will let us know where they are going to install their elevated tower
- John inquiring about a USDA loan through CNB and ask for a motion to move forward, David Mach made a motion and Steve Mitchell seconded, all in favor. Will research and get all the numbers ready for board members to vote on.

Motion to adjourn made by Randy Thomas and Mark Renfro 2<sup>nd</sup> the motion.

Next meeting set for February 17<sup>th</sup> @ 7:30