

**Minutes to Monthly Board Meeting**  
**East Garrett Water Supply Corporation**  
**January 21, 2021**

A board meeting was held at the East Garrett Water Supply facility in Ennis on January 21, 2021 with the following present:

- Steve Mitchell, president;
- David Mach, Chief Operating Officer/vice president;
- Randy Ray, Board Member
- Kelly McManus, Board Member
- Randy Thomas, secretary/treasurer;
- Mark Renfro, Board Member
- Richard Langer, General Manager,
- Jason French, maintenance manager,
- Matt Bryant w/PEMMS Solutions
- Michelle Hinkle w/A Plus Bookkeeping
- John Wade w/Hardin and Associates Consulting (HAC)
- Jeanette Pita, EGWS customer
  - Absent from the meeting was Josh Nichols, Board Member

Minutes from previous meeting were read by Steve Mitchell, Kelly McManus made a motion to approve them and Randy Thomas 2<sup>nd</sup> the motion.

**OLD BUSINESS**

- Renewal of TRWA membership
- Bucket for the mini excavator - needing at least 16"
- New meters for Fallen/Christian – need Tarrant County to mark off before any meters installed
- Meter on Eason Rd., line located and meter installed

Mrs. Pita requesting meters (roughly 10) alongside of FM879/I 45 service Rd for possible development of acreage she bought. Will need to get with the City of Ennis and see if can be done. Board told her would get back with her and let her know if can be done and reiterated that a meter must have a 911 address.

John Wade took the floor wanting to continue their services with EGW on the CSI's for our customers. Also mentioned other things they can assist EGW with like SC Tracking and GSI Mapping, GSI Meters and making sure they are in compliance, if not they will educate and help send out notices. Make sure the irrigations systems are in compliance as well. David Mach asked to see how much to update our coverage map. Steve Mitchell also asked for an updated map of our main lines.

Board members will discuss further and let Mr. Wade know if will continue to use their services.

## NEW BUSINESS

- Need to eliminate the possibilities of water loss.
  - Contact City of Ennis and see the calibration reports on the master meters to see if the problem is there.
  - Make sure they are being read accurately.
  - Matt Bryant suggest that the Master Meters are read every week to track the water usage and make sure they are accurate, also installing a meter downstream to track water flow and if reading water twice.
- Focus on the water loss
  - David Mach made a motion to purchase an ultrasound flow meter like Matt Bryant mentioned to help to find the water loss and Mark Renfro made a second motion to approve the purchase of the meter.
    - Other options look at buying water elsewhere.

- Look at digging a well.
  - See if can get another tower for storage.
- Look at getting a loan for smart meters for EGW customers to read more accurately.
- CSI's need to be done on
  - all new construction
  - if have a well
  - if have irrigation system
- All meters must have a 911 address before installation.
- Oncor wanting to expand their substation East of town at M. Martineks' residence and they need to move EGW main water line. Need to get original easement and a new one drawn up showing where EGW has a 10' easement. David Mach suggested to have M. Martinek sign off on the easement and Steve Mitchell second the motion to approve.

Motion to adjourn made by Steve Mitchell and David Mach 2<sup>nd</sup> the motion.

Next meeting set for February 18<sup>th</sup> @ 7:30