

Minutes to Board Meeting

East Garrett Water Supply Corporation

October 2023

The monthly board meeting was held at East Garrett WSC in Ennis on October 19, 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
- J. Langer, EGWSC customer

Minutes from previous meeting approved by Randy Ray and Kelly McManus 2nd the motion, all in favor. Floor given to J. Langer, curious about future projects (regarding the tank, extra storage) and how were we funding the project? Were the water rates increasing? Steve Mitchell stated as of this time, no they were not increasing and the funds for the project are from the grants that EGWSC is trying to get. Also wanted to know if we were expanding our area again Steve Mitchell answered, as of this time, no there are no plans to expand, we are near our capacity and will need to get more from the City of Ennis.

OLD BUSINESS

- Leak loss reporting consistently and staying under control.
- Still in process on reimbursement of backup generator
- The map is still being updated and GPS coordinates.
- Still looking for part time help to help when needed.

NEW BUSINESS

- Still working on identifying lead/copper pipes in homes built prior to 1988 per TCEQ requirement (due 2024)
- Since reaching capacity, the board made motion that all new requests pay the Hydraulic Study of \$200 (non-refundable) before any meters are sold to make sure lines can handle. Application to be pulled from website, and only issued after study has been completed and able to move forward with the new meter request (study could take 3-4 weeks).
- Need to find an outside firm to do a financial audit on books, John Wade looking and getting quotes for board to approve.

Motion to adjourn made by Kelly McManus and David Mach 2nd the motion, all in favor.

Next meeting scheduled for November 16th @ 7:00.