

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation October 2022

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

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- John Wade, General Manager
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Josh Nichols, Board Member
- Michelle Mach, APLUS Bookkeeping

Minutes from previous meeting approved by Kelly McManus and Randy Ray 2nd the motion.

OLD BUSINESS

- USDA Loan/Grants
- Future Development and Growth/ Storage Capacity.
- Leak loss %

NEW BUSINESS

- Inflation and cost, need to offset with rate increase to stay afloat. David Mach made motion made to increase base by \$8 and water by \$2, Josh Nichols 2nd motion. Board made motion to make effective Jan 2023,
- TCEQ state inspection 10/26/22 update, all good to report per John wade, need to implement TCEQ Regulatory Assessment Fess on bills, .19¢ to be added effective Jan 2023
- Hydraulic study to be performed along I-45 (scrap yard)

Motion to adjourn made by Kelly McManus and Josh Nichols 2nd the motion.

Next meeting set for November 17, 2022