

Minutes to Board Meeting

East Garrett Water Supply Corporation

November 2023

The monthly board meeting was held at East Garrett WSC in Ennis on November 16, 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 Randy Thomas and Kelly McManus 2nd the motion, all in favor.

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.
- Still working on identifying lead/copper pipes in homes built prior to 1988 per TCEQ requirement (due 2024)

NEW BUSINESS

- Received title for new EGWSC work truck.
- Repaired major leak on Crescent View
- Motion made to increase \$3 maintenance personal pay by Kelly McManus, second by Randy Ray, all in favor (to be effective next pay cycle).
- Motion made to open new bank account for grant money (once received) by Mark Renfro, second by David Mach, all in favor.
- John searching for new engineering company, current one backlogged. Steve Mitchell made a motion to get quotes, David Mach second, all in favor.

Motion to adjourn made by Steve Mitchell and David Mach 2nd, all in favor.

Next meeting scheduled for January 18th @ 7:00.

(NO board meeting scheduled for December)