

Minutes to Board Meeting
East Garrett Water Supply Corporation
November 19, 2020

A board meeting was held at the East Garrett Water Supply facility in Ennis on November 19, 2020 with the following present: Steve Mitchell, president; David Mach, Chief Operating Officer/vice president; Randy Thomas, secretary/treasurer; Mark Renfro, and Josh Nichols. Randy Ray and Kelly McManus were absent as well as Richard Langer. Also, in attendance was Jason French, maintenance manager; Michelle Hinkle & Wendi Pontley, A Plus Bookkeeping.

OLD BUSINESS

- Lead sampling is completed and were sent to us showing good results.
- Motor was sent off for repairs and is fixed.
- Water loss is still a concern.
- CareFlight membership was approved, if customer does not want the membership, they will need to contact the office to fill out the “Opt Out” form or download from EGWS website and send to A Plus office.

NEW BUSINESS

- New leak located at I-45 & Fallen Rd.- Jason and Rick to address

- Josh Nichols was elected for board member at the Stockholders meeting.
- Resignation of Regina Mach, Office Manager (dinner will be planned later, due to COVID and holidays)
- Approval of amended agreement between EGWS and A Plus Bookkeeping.
- All quotes for boring need to be done through the office at A Plus, who will get quote from the appropriate boring company so that the price is quoted correctly. Dakota for state highways and Call Kee for county roads.
- Standpipe valve needs to be replaced. Jason has been flushing water so can schedule valve replacement.
- Spectrum Coating is scheduled to come out and fix the Standpipe for Jan/Feb 2021 (delay due to COVID)
- Meters will be read the week of the 20th this month and next month due to the holidays
- Jason still waiting on getting an appointment schedule to finalize his test for his license.

A Plus suggested to have the meters read around the 20th each month so that the bills would be available to the customers sooner, Mark Renfro made a motion and Josh Nichols 2nd the motion.

Next meeting December 17th

Meeting adjourned.