

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

A board meeting was held at Bubba's BBQ in Ennis on December 15, 2022, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- John Wade, General Manager
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Michelle Mach, APLUS Bookkeeping
- J. Schiffner, East Garrett WSC customer

Floor given to Mr. Schiffner, concerned with the rumored development coming in on Shankle Rd. He wanted to know what was happening and how could he voice his concerns on the chaos this would bring to EGWSC community. John explained the steps on how to apply for water service with EGWSC and what all you needed to do to establish water service with EGWSC.

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

OLD BUSINESS

- John to work on budget for EGWSC for next meeting
- Future Development and Growth/ Storage Capacity, still reaching out to find ways of funding as well as more meters.
- Leak loss % down

NEW BUSINESS

- State inspection results came in, EGWS passed inspection
- Generator at pump station up and ready to run when needed
- John trying web-based asset reports, doing trial will report back.

Motion to adjourn made by Randy Thomas and David Mach 2nd the motion.

Next meeting set for January 19, 2022.