

Minutes to Board Meeting
East Garrett Water Supply Corporation
December 17, 2020

A board meeting was held at the East Garrett Water Supply facility in Ennis on December 17, 2020 with the following present: Steve Mitchell, president; David Mach, Chief Operating Officer/vice president; Randy Ray and Kelly McManus. Randy Thomas, secretary/treasurer; Mark Renfro, and Josh Nichols were absent. Also in attendance was Richard Langer, General Manager, Jason French, maintenance manager, Matt Bryant w/PEMMS Solutions and Michelle Hinkle w/A Plus Bookkeeping.

Minutes from previous meeting were read by Steve Mitchell, David Mach made a motion to approve them and Kelly McManus 2nd the motion.

OLD BUSINESS

- Leak located I-45 and Fallon, repaired and fixed
- Approval of Josh Nichols elected to board
- Standpipe valve needs to be replaced. Jason has been flushing water so can schedule valve replacement. Need to contact Circle H and schedule replacement of valve.
- Spectrum Coating is scheduled to come out and fix the Standpipe for Jan/Feb 2021 (delay due to COVID)
- Need to coordinate a dinner for Regina Mach

- 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.
- Jason still waiting on getting an appointment schedule to finalize his test for his license.
- meters read around the 20th each month so that the bills would be available to the customers sooner.
- Meter on FM 660 installed and in ground
- Still waiting on permit for meter on FM 813
- Need Eason Rd. meter installed

NEW BUSINESS

- David Mach suggest back up pump for motor in shop.
- Renewal of TRWA membership - David made a motion and Kelly 2nd the motion to approve
- Jason and Richard requesting a bigger bucket for the mini, would prefer at least 16", David Mach and Randy Ray will look and get quotes for approval
- New meters for Fallen/Christian – need Tarrant County to mark off before any meters installed

Motion to adjourn Kelly McManus, Randy Ray 2nd motion.

Next meeting January 21st @ 7:30