

Minutes to Monthly Board Meeting
East Garrett Water Supply Corporation
February 2022

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

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Randy Ray, Board Member
- John Wade, General Manager
- Michelle, East Garrett Customer
- Ben, East Garrett Customer
- Jacob, East Garrett Customer
- Michelle Hinkle w/A Plus Bookkeeping

Absent from the meeting were Mark Renfro and Josh Nichols. Minutes from previous meeting were approved by David Mach and Randy Thomas 2nd the motion to approve.

Floor was given to the guest, and all three are questioning the developers that are wanting to come in and develop the country. John explained this is out of our hands, you need to attend any and all county commissioner meetings and voice your concerns there.

OLD BUSINESS

- Cut off notices and disconnects after 30 days went into effect 1/1/22, also printed on bottom of bills
- Update on possible grants from the County or USDA loan from CNB
- New Due dates set for the 28th of the month and bills to be mailed out the first week of the month, getting in sync with the City of Ennis readings
- Smart Meter updates on readings and reports
- John to implement 5-year plan for EGWSC as well as employees of EGWSC.
 - Working on budget for 2022 - Looking at hiring 2 more guys in the future
 - Will need another service truck - Elevated tower for additional storage

NEW BUSINESS

- Any new developments or any upgrades, the customer is responsible for
- Encourage all residents to attend any county commission meeting, to get involved and let your voice be heard.

Motion to adjourn made by Randy Thomas and Randy Ray 2nd the motion. Next meeting set for March 24th @ 7:30 (due to spring break the week of the 17th)