

Minutes to Board Meeting

East Garrett Water Supply Corporation

February 2024

The monthly board meeting was held at East Garrett WSC in Ennis on February 22, 2024, 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
- Absent-Michelle Mach, Aplus Bookkeeping

Minutes from previous meeting approved by Mark Renfro and David Mach 2nd the motion, all in favor.

OLD BUSINESS

- Leak loss reporting consistently and staying under control.
- Considering canceling contract with JF Fontaine Engineering to pursue new engineering firm.
- Still working on identifying lead/copper pipes in homes built prior to 1988 per TCEQ requirement (due October 2024)
- Billing issue with the City of Ennis, Spoke to the billing department.

NEW BUSINESS

- Leak Loss staying under control/ Finding more line's that are tied in together.
- Four new Meter applications were approved, FM 813 Line extension 1st by Randy Ray 2nd by Kelly McManus to move forward.
- Hydraulic Study proposal from EHT Engineering, Cost \$30,000. Suggestion made to rewrite contract to pay \$15,000 at beginning of project and \$15,000 and end to ensue deadline compilation. 1st by Steve Mitchell, 2nd by Stuart Goedrich.
- New Auto and Company Insurance policy for East Garrett/Board of Directors policy. Saving \$2,500 dollars a year with better coverage. 1st by Steve Mitchell 2nd by Mark Renfro.
- East Garrett staff personal policy. 1st by Randy Ray 2nd by Randy Thomas.

Motion to adjourn made by David Mach and Randy Ray 2nd, all in favor.

Next meeting scheduled for March 21, 2024 @ 7:00.