

Minutes to Monthly Board Meeting

East Garrett Water Supply Corporation

February 25, 2021

A board meeting was held at the East Garrett Water Supply facility in Ennis on February 25, 2021 with the following present:

- Steve Mitchell, president;
- David Mach, Chief Operating Officer/vice president;
- Randy Ray, Board Member
- Kelly McManus, Board Member
- Randy Thomas, secretary/treasurer;
- Mark Renfro, Board Member
- Richard Langer, General Manager,
- Matt Bryant w/PEMMS Solutions
- Michelle Hinkle w/A Plus Bookkeeping
 - Absent from the meeting was Josh Nichols, Board Member and Jason French, Maintenance Supervisor

Minutes from previous meeting were approved by Mark Renfro, Kelly McManus Thomas 2nd the motion, minutes were received via email prior to the meeting and read by all board members.

OLD BUSINESS

- Need to eliminate the possibilities of water loss (ordered ultrasound flow meter)
- Look at getting a loan for smart meters for EGW customers to read more accurately.
- CSI's need to be done on
 - all new construction
 - if have a well
 - if have irrigation system
- All meters must have a 911 address before installation.

- Oncor wanting to expand their substation East of town at M. Martineks' residence and they need to move EGW main water line. Need to get original easement and a new one drawn up showing where EGW has a 10' easement. David Mach suggested to have M. Martinek sign off on the easement and Steve Mitchell second the motion to approve.
- Customer inquiring of 10 additional meters along 879 and I45
 - Need letter form City of Ennis stating we can or cannot provide those to the customer.
 - Matt said would get with the City of Ennis and see about additional meters granted to EGWS.

NEW BUSINESS

- Ultrasound flow meter needs to be installed to track water loss/pressure
- Meter needs to be replaced at 813/660 (Stephens)
- Research possible grant for upgrade of entire EGWS water system
- Due to snowstorm/hard freeze, no late fees added to March billing for February past due balance (does not include months prior).
- Customer request for new service, with prior balance, meter in husband's name, now wants to activate in wife's name ... per board, need divorce decree and letters stating husband no longer resides there
- David Mach presented quote on smart meters for all of EGWS customers. Randy Thomas made motion to approve and Mark Renfro 2nd it. Randy Ray opposed, due to the quote did not notate that would supply all customers new meter boxes. Would approve once received new quote with new meter boxes being installed to all active EGWS customers. David to get new quote and send to the board for approval.

Motion to adjourn made by Steve Mitchell and David Mach 2nd the motion.

Next meeting set for March 18th @ 7:30