

**Minutes to Monthly Board Meeting**  
**East Garrett Water Supply Corporation**  
**March 18, 2021**

A board meeting was held at the East Garrett Water Supply facility in Ennis on March 18, 2021 with the following present:

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

Minutes from previous meeting were approved by Randy Thomas, Kelly McManus 2<sup>nd</sup> the motion.

**OLD BUSINESS**

- Ultrasound flow meter in and installed at Cody Meter, will monitor for 30 days, and see results.
- Loan for smart meters for EGW customers was approved by Mark Renfro and 2<sup>nd</sup> by Randy Thomas.
- Meter was replaced at 813/660 (waiting on meter results)
- No disconnects for the Month of February due to the snow/ice storm the week of Feb 14<sup>th</sup> – 20<sup>th</sup> also, no late fees applied to the March billing due to the snowstorm as well.
- Still waiting on City of Ennis to grant more meters to EGW customers.
- Matt Bryant typed up easement for Oncor, still waiting on them.

## **NEW BUSINESS**

- Need detailed invoice turned in for any labor paid out.
- Jason French waiting on test dates to open back up to finalize his testing, Rick Langer to sign up for continue education classes to complete his CE credits for the year.
- 6 meters requested along N I45 (tabled till meet with City of Ennis)
- 10 meters requested 879/I45 (tabled till meet with City of Ennis)
- 10 meters (or more) requested along Glaspy Rd off FM 660 (tabled till meet with City of Ennis)

Board waiting on for next meeting:

- Steve and David to set up meeting with City of Palmer.
- Steve and David (and possibly Matt) to set up meeting with City of Ennis regarding more meters.
- Mark and David to set up meeting with bank regarding loan for smart meters.

Jason wanted to thank EGW for teaming up with CareFlite, said he had a family member that had to use CareFlite and said that they took care of everything and that it was well worth the \$12 a year to be a member of CareFlite.

Motion to adjourn made by Kelly McManus and Mark Renfro 2<sup>nd</sup> the motion.

Next meeting set for April 15<sup>th</sup> @ 7:30