

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **March 2024**

The monthly board meeting was held at East Garrett WSC in Ennis on March 21, 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
- Justin Schiffner, EGWS Customer
- Michelle Mach, Aplus Bookkeeping

Minutes from previous meeting approved by Mark Renfro and Kelly McManus 2nd the motion, all in favor. Floor given to EGW guest, no question just here for observations.

### **OLD BUSINESS**

- Leak loss reporting consistently and staying under control.
- Still working on identifying lead/copper pipes in homes built prior to 1988 per TCEQ requirement (due October 2024)
- Four new Meter applications were approved, FM 813 Line extension 1<sup>st</sup> by Randy Ray 2<sup>nd</sup> by Kelly McManus to move forward. 1 meter has been installed, still waiting on the hydraulic studies before installation of the other 3 meters.

### **NEW BUSINESS**

- 3" line along Oates and FM 813
- Need to make sure easements are in place for existing lines
- Need to review policy for disconnections

Motion to adjourn made by Kelly McManus and Stuart Goedrich 2<sup>nd</sup>, all in favor.

Next meeting scheduled for April 18, 2024 @ 7:00.