

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

A board meeting was held at the East Garrett WSC facility in Ennis on March 24, 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
- Mark Renfro, Board Member
- Josh Nichols, Board Member
- Kelly McManus, Board Member
- Michelle Hinkle w/A Plus Bookkeeping

Minutes from previous meeting were approved by David Mach and Randy Ray 2nd the motion to approve.

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. Mail out with April billing: customer update information sheet, reminder of annual stockholder meeting set for May 12th.
- Encourage all residents to attend any county commission meeting, to get involved and let your voice be heard.

NEW BUSINESS

- Suggestion made to charge for hydraulic study on all new meter taps of \$200, David Mach made motion to implement charge and Kelly McManus seconded motion, all in favor. Michelle to upload form to website and pass along to new meter application.
- Use Fontaine for Hydraulic study, 20yr plan at \$25k; GSI Mapping @ \$5K, Hydraulic completion study @ \$10K, 20yr plan completion @ \$10K. Board tabled for now
- USDA Loan @ CNB to pay for engineering and towards CD; Mark Renfro made a motion to have itemize list of the expenditures or “wish list” of items to be purchased with loan, Kelly 2nd the motion.

Motion to adjourn made by David Mach and Kelly McManus 2nd the motion.

Next meeting set for April 21st @ 7:30