

Minutes to Monthly Board Meeting

East Garrett Water Supply Corporation

April 15, 2021

A board meeting was held at the East Garrett Water Supply facility in Ennis on April 15, 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
- Matt Bryant w/PEMMS Solutions
- Jason French, Maintenance Supervisor
- James Slovak, EGW Customer
- Michelle Hinkle w/A Plus Bookkeeping
 - Absent from the meeting was Josh Nichols, Board Member and Richard Langer, General Manger

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

Steve gave the floor to guest, James Slovak. Mr. Slovak questioning meeting with City of Ennis regarding rates and meters. He spoke with City Manager, Marty Nelson, himself, and he stated no one has reached out to him. David Mach intervened and stated he has been emailing Mr. Ed Green, and showed emails to prove that we have been trying to establish a meeting. Matt Bryant also stated that he has been in contact with Mr. Bowman, whom is retired now, and we have yet to get a meeting set up.

OLD BUSINESS

- Smart meter paperwork with bank and vendor done
- Testing and CE credits for Jason and Rick to be completed.
- Meter transfer request came in for a delinquent account (was in husband's name, now wants in wife's name)-waiting on copy of divorce decree before water is transferred over into spouse's name.
- 6 meters requested along N I45 (tabled till meet with City of Ennis)

- 10 meters requested 879/145 (tabled till meet with City of Ennis)
- 10 meters (or more) requested along Glaspys Rd off FM 660 (tabled till meet with City of Ennis)
- Spectrum Coating still behind due to snowmageddon storm
- Meeting with City of Palmer
- Meeting City of Ennis

NEW BUSINESS

- Flow meter been reading for 16 days, on track for 1.3 mil usage
- Matt Bryant suggested swing valves for master meters to check if backflow an issue. Randy Ray motioned to purchase valves, David Mach 2nd motion. Matt to order valves and Jason to get miscellaneous parts to install by next board meeting.
- Leak along Eason/Chmelar Rd to be fixed by end of the month
- Matt to assist with water loss audit report, he needs amount of leaks so can figure water loss.
- Smart meters to be installed mid-June, should take 30 days to install.
- 90% of inactive meters have been pulled/locked out...need list to verify
- Need to make sure reading inactive meters once a month
- CCR Report to be done and sent with June billing

Motion to adjourn made by Randy Thomas and Kelly McManus 2nd the motion.

Next meeting set for June 17th @ 7:30