

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **April 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
- Ron Kasowski, EG water customer

Minutes from previous meeting approved by Kelly McManus and Randy Ray 2nd 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.
- FM 813 and Oates water main upgrade has been paid and parts ordered and moving forward.
- The billing issue with the City of Ennis has been corrected.

### **NEW BUSINESS**

- Counting of votes for election for board members of East Garrett Water. Counted by Becky Gerich. 1st David Mach to approve and 2nd by Randy Ray, all in favor.
- Hydraulic Study proposal From EHT Engineering \$15,000 to begin the study and \$15,000 at the compilation of the study, to begin ASAP. 1st Steve Mitchel 2nd Rand Thomas to move forward, all in favor.
- Discuss to hold annual stockholders meeting on May 16,2024 @7:00pm at new Aplus location, 1004 W Lampasas St. 1st Steve Mitchel 2nd David Mach.

Motion to adjourn made by Kelley and David Mach 2nd, all in favor.  
Next meeting scheduled for May 16, 2024 @ 7:00.