

# Minutes to Monthly Board Meeting

## East Garrett Water Supply Corporation

### April 2022

A board meeting was held at East Garrett WSC facility in Ennis on April 21, 2022, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Ray, Board Member
- John Wade, General Manager
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Michelle Hinkle w/A Plus Bookkeeping
- Don Griffith, EGWSC customer

Absent from the meeting was Randy Thomas and Josh Nichols, board members. Minutes from previous meeting were approved by Mark Renfro and Kelly McManus 2<sup>nd</sup> the motion.

Floor was given to Mr. Griffith, here just for meeting and to let board know willing to help with anything they need.

### 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 28<sup>th</sup> 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 and monthly board meeting set for May 12<sup>th</sup>.
- Hydraulic Engineer Study required for all new taps/service request

### NEW BUSINESS

- Repaired 6 leaks last month, need to GPS our meters so can get updated map of our lines (Don Griffith said would help if needed on locating lines), trouble is Ellis Co. is growing, roads are expanding causing some of the lines to be under roadway now.
- USDA Loan towards pump station, Steve Mitchell suggested to table for now (till get some type of cost/quote/estimate), Mark made a motion and Kelly second. All in favor.
- Mark has concerns with EGW losing monies, cost of everything has increased and the City of Ennis will be increasing our rates this fall. We are going to have to increase our rates to survive and cover operating cost.

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

Next meeting set for May 12<sup>th</sup> Annual Stockholder Meeting @ 7:30