

Minutes to Board Meeting

East Garrett Water Supply Corporation

May 2024

The monthly board meeting was held at East Garrett WSC payment center located at 1004 W Lampasas St in Ennis on May 16, 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, EGW customer

Minutes from previous meeting approved by Kelly McManus and Stuart Goedrich 2nd motion, all in favor. Floor given to EGW guest. Main concerns were update on CCN and Hydraulic Study test, 4-5 months for completion.

OLD BUSINESS

- Leak loss reporting consistently and staying under control. Target range leak lost average 10%, this month was more due to ground saturated and hard to see if any leaks.
- Hydraulic study paid 50%, study underway

NEW BUSINESS

- Calibrating meters at the pump station, flow test this summer scheduled
- CCR posted on website and printed out on monthly bills where to find or pick up a copy at the payment center office, 1004 W Lampasas St.
- Disconnection policy needs to be implemented on how long without pay before pull meter out of ground. Board tabled till get legal approval and verbiage from attorney
- Audit underway, John and Michelle working with YWRD to gather all documents requested

Motion to adjourn made by Steve Mitchell and Kelly McManus 2nd, all in favor. Next meeting scheduled for June 20, 2024 @ 7:00.