

# **Minutes to Monthly Board Meeting**

## **East Garrett Water Supply Corporation**

### **June 17, 2021**

A board meeting was held at the East Garrett Water Supply facility in Ennis on June 17, 2021 with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Mark Renfro, Board Member
- Josh Nichols, Board Member
- Randy Ray, Board Member
- Matt Bryant w/PEMMS Solutions
- Sturat Goedrich, EGW Customer
- Michelle Hinkle w/A Plus Bookkeeping
  - Absent from the meeting was Richard Langer, General Manager and Jason French, Maintenance Department

Floor was given to our guest, Sturat Goedrich. His concern was about not receiving EGW bills. We informed him, that this happened to the majority of EGW customers and that there was a formal complaint made with the USPS and they were doing an investigation of their own. Steve Mitchell advised Mr. Goedrich to sign up online so he could see his bill (and pay if he wanted too) and always call the office for any help regarding his bill.

Minutes from previous meeting were approved by Mark Renfro and Steve Mitchell 2<sup>nd</sup> the motion to approve.

#### **OLD BUSINESS**

- City of Ennis, still negotiating price, they won't adjust price of water at this time, still waiting on meeting with Palmer, but approved additional meters for EGW customers.
- Any inactive meters, that are not receiving a bill, need to be pulled/out of the ground.
- Disconnect meters if past due starting 8:00am on the 21<sup>st</sup>
- Meters must be in home-owners name (not renters name)

- Stockholder meeting, scheduled for October 21<sup>st</sup>, and nominations for (2) seats available need to be turned in by August 19<sup>th</sup> board meeting.
- Oncor job started on relocating line for their new sub-station.

Motion to adjourn made by Randy Thomas and Kelly McManus 2<sup>nd</sup> the motion.

## **NEW BUSINESS**

- Continue to inform customers that they can access their bills online to view and to pay.
- Mail out information to customers regarding new smart meters that will be installed.
- Mail out information to customers regarding stockholder meeting and nominations for (2) seats that will be available.
- 10 meters requested along FM 879, need to have Dakota Drilling give quote for boring.
- Leak detector meter approved for purchase; Randy Thomas will get meter ordered.

Next meeting set for July 15<sup>th</sup> @ 7:30