

Minutes to Board Meeting

East Garrett Water Supply Corporation

June 2024

The monthly board meeting was held at East Garrett WSC in Ennis on June 20, 2024, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- M. Mach, APLUS Bookkeeping

Absent from meeting: Randy Ray, Randy Thonmas and Kelly McManus. Minutes from previous meeting approved by Mark Renfro and Stuart Goedrich 2nd motion, all in favor.

OLD BUSINESS

- Annual Stockholder's meeting held and board members to remain the same
- Hydraulic Study under way

NEW BUSINESS

- Pump station had issues, electrician out to fix. Possible to get pressure monitors to help maintain an increase in water demand.
 - Peak demands, summertime, between 6-10am and 5-9pm
- Meeting set with City of Ennis to discuss possible more meters for new customers
- Discussion of disconnected meters, how long before pull meter with no payment after disconnected.
- Discussion of when meters are purchased, the turnaround time to install and start billing ... no holds on meters

Motion to adjourn made by David and Mark 2nd, all in favor. Next meeting scheduled for July 18, 2024 @ 7:00.