

# **Minutes to Monthly Board Meeting**

## **East Garrett Water Supply Corporation**

**July 15, 2021**

A board meeting was held at the East Garrett Water Supply facility in Ennis on July 15, 2021 with the following present:

- David Mach, Chief Operating Officer/Vice President
- Kelly McManus, Board Member
- Mark Renfro, Board Member
- Josh Nichols, Board Member
- Randy Ray, Board Member
- Rick Langer, General Manager
- Jason French, Maintenance Supervisor
- John Wade, General Manager
- Sturat Goedrich, EGW Customer
- Michelle Hinkle w/A Plus Bookkeeping
  - Absent from the meeting was Steve Mitchell and Randy Thomas

Floor was given to our guest, Sturat Goedrich. Asking in general about the installation of the new meters.

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

### **OLD BUSINESS**

- Continue to inform customers that they can access their bills online to view and to pay.
- 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 ordered.
- All inactive meters pulled

## **NEW BUSINESS**

- Need A/C at water department vs. window unit
- Standpipe has been drained and filled
- Approved Pittsburg Tank for inspection of tank
- Moving flow meter from Cody to Christian meter
- Approved a debit card from CNB for office use
- Updated the Tariff's for East Garrett WSC

The board has found a general manager to help run the water department full time due to its growing customers. East Garrett would like to welcome John Wade as the new General Manager.

Motion to adjourn made by Josh Nichols and Randy Ray 2<sup>nd</sup> the motion.

Next meeting set for August 19<sup>th</sup> @ 7:30