

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **July 2023**

The monthly board meeting was held at East Garrett WSC in Ennis on July 20, 2023, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- John Wade, General Manager
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Michelle Mach, Aplus Bookkeeping
- J. Schiffner, EGWSC Customer
- K. Black, EGWSC Customer
- Absent from meeting Josh Nichols and Mark Renfro

Floor given to East Garrett guest, Mr. Schiffner inquiring about alternate water source, any update. John is working with other communities to get back up plan if city goes without power again to distribute water to customers.

Mrs. Black inquiring about third party assistance and if East Garrett participates. Board responded with yes, as long as follow EGW policies and procedures.

Minutes from previous meeting approved by Randy Thomas and Kelly McManus 2nd the motion.

### **OLD BUSINESS**

- Seeking potential other options of water source. Mark Renfro inquired cost of well. John Wade guestimate around 5 million.
- Leak loss reporting and staying under control.
- The Alerts are being used and have come in handy, office informing all customers to make sure they have signed up on the website to get alerts.

### **NEW BUSINESS**

- TCEQ mail violation, mail out notices to customers and post on website.
- EPA lead test on residence built prior to 1988, deadline Oct 2024, wants all lead piping out of ground
- Bid on rehab tank, yearly inspection on tank is approaching
- Water pressure valves to install to monitor pressure to send out alerts faster
- Back up generator, waiting on reimbursement from city

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

Next meeting scheduled for August 17<sup>th</sup> @ 7:00.