

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation July 2022

A board meeting was held at East Garrett WSC facility in Ennis on July 21, 2022, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- John Wade, General Manager
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Josh Nichols, Board Member
- Stuart Goedrich, EGW Customer
- Denise Barreras, EGW Customer

Absent from the meeting Randy Ray. Minutes from previous meeting approved by Mark Renfro and Kelly McManus 2nd the motion.

Floor given to guests, concerns with water leaks on homeowner side and high bills, can EGW help accommodate any of the cost? Unfortunately, if the water runs through the meter, it is the customers responsibility. Suggested customers to get with East Garrett office to help with homeowner on payment plan. Mr. Goedrich inquiring about any leaks with temps hot and ground cracking, John Wade stated watching closely, but if you see anything please call office.

OLD BUSINESS

- Future Development and Growth/ Storage Capacity.
- Leak loss %

NEW BUSINESS

- Pump station up and running helped EGW customers when City of Ennis sent out restrictions (we have to follow since purchase water from COE).
- Temps rising, water usage at an all time high, driving system and monitoring any leak detection.

Motion to adjourn made by Mark Renfro and Randy Thomas 2nd the motion.

Next meeting set for August 18, 2022