

Minutes to Board Meeting

East Garrett Water Supply Corporation

August 2023

The monthly board meeting was held at East Garrett WSC in Ennis on August 17, 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
- Randy Ray, Board Member
- Mark Renfro, Board Member
- Michelle Mach, Aplus Bookkeeping
- Absent from meeting Josh Nichols

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

OLD BUSINESS

- Leak loss reporting consistent and staying under control, 2 leaks still to repair.
- Tank inspection all clear, quote on back up tank average 1.1mm
- Still in process on reimbursement of backup generator

NEW BUSINESS

- Lines being updated on map, Hydraulic Study to help with this as well
- Mini excavator down for repairs, John said need to upgrade. David made motion to take over payments of \$37,000 for Mini Excavator from No Shorts Electrical & AC LLC, Randy Ray 2nd motion, all in favor. Michelle to cut check for 20% in the amount of \$7,400 and to send to President of No Shorts Electrical & AC LLC and to B1 Bank to transfer title into East Garrett WSC. Randy Ray made motion for approval of CNB loan in the amount of \$29,600 and Mark Renfro second the motion. David Mach to be point of contact and signer of said loan with CNB.
- Possible extension of 2" line along FM 660
- Possibly look for part time sub to assist with repairs/installs/leaks.
 - Will need to look for another truck as well, we are growing

J. Langer, EGW Customer approached, only questions were who the new board members were, and when did meeting change. Advised J. Langer members listed on website and in the minutes, and meeting time is always printed at bottom of customers bill.

Motion to adjourn made by Randy Thomas and Kelly McManus 2nd the motion.

Next meeting scheduled for September 21st @ 7:00.