

# **Minutes to Monthly Board Meeting**

## **East Garrett Water Supply Corporation**

### **August 2021**

A board meeting was held at the East Garrett Water Supply facility in Ennis on August 19, 2021 with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Kelly McManus, Board Member
- Mark Renfro, Board Member
- Randy Ray, Board Member
- Jason French, Maintenance Supervisor
- John Wade, General Manager
- Michelle Hinkle w/A Plus Bookkeeping
- Blayne & Heather Laws, East Garrett WSC customers
  - Absent from the meeting was Josh Nichols, Board Member

Floor was given to Mr. & Mrs. Laws. Disputing high usage from previous month. John Wade to get with customer and resolve.

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

#### **OLD BUSINESS**

- Continue to inform customers that they can access their bills online to view and/or to pay.
- Stockholder meeting 10/21/2021 @ 7:30
- 2022 Stockholder meeting tentatively set for 5/12/2022
- All meters have been replaced with the new digital meters
- Approved Pittsburg Tank for inspection of tank
- Nominations turned in and counted for (2) board members seats

## **NEW BUSINESS**

- Need to implement dry contingency plan
- Approval on Tariff's for East Garrett WSC
- Additional service truck needed, board to look and get quotes

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

Next meeting set for September 16<sup>th</sup> @ 7:30