

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **September 2023**

The monthly board meeting was held at East Garrett WSC in Ennis on September 28, 2023, with the following present:

- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Mark Renfro, Board Member
- John Wade, General Manager
- Michelle Mach, Aplus Bookkeeping
- Stuart Goedrich, EGWSC customer
- Absent from meeting Josh Nichols and Steve Mitchell

Minutes from previous meeting approved by Randy Thomas and Mark Renfro 2nd the motion, all in favor. Josh Nichols resigned from the EGWSC board, Kelly McManus made a motion accept resignation and to appoint Stuart Goedrich (received most votes from last election) to fill in the remainder of Josh's term and Mark Renfro second the motion, all in favor.

### **OLD BUSINESS**

- Leak loss reporting consistently and staying under control, 2 leaks still to repair.
- Still in process on reimbursement of backup generator
- Lead/Copper samples came back good, test every 3 years
- Map still being updated and GPS coordinates
- Part time help found to help when needed

### **NEW BUSINESS**

- Mini excavator replaced, need to sell small one
- Still working on identifying lead/copper pipes in homes built prior to 1988 per TCEQ requirement (due 2024)
- Need to replace EGW truck (on last leg) Rand Thomas made motion and Kelly McManus second the motion, all in favor, to look for something else.
- John Wade suggested purchase of software, Diamond Maps, to help with the mapping of EGWSC lines, David Mach made motion and Randy Ray second motion, all in favor, to move forward with the software to help with the maps, for us to update once mapping is completed.
- Rehab pump stations, John received estimates for \$21k and \$120k, David Mach made motion to get a couple more quotes before moving forward on the rehab, Mark Renfro second the motion, all in favor.

Motion to adjourn made by Randy Thomas and Kelly McManus 2<sup>nd</sup> the motion, all in favor.

Next meeting scheduled for October 19<sup>th</sup> @ 7:00.