

Minutes to Board Meeting

East Garrett Water Supply Corporation

August 2024

The monthly board meeting was held at A Plus Bookkeeping in Ennis on August 15, 2024, with the following present:

- Steve Mitchell, President
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Mark Renfro, Board Member
- Randy Ray, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Michelle Mach, A Plus Bookkeeping
- David O'Conner, City of Ennis

Absent from meeting: David Mach, Chief Operating Officer/ Vice President

Minutes from previous meeting approved by Randy Thomas and Mark Renfro 2nd motion, all in favor.

OLD BUSINESS

- Leak loss reporting
- Potential City of Ennis rate increase coming soon. East Garrett is looking to possible increase of rates as well.
- Financial audit almost completed
- FM 813 main rehab is completed and in service.

NEW BUSINESS

- Reaching out to David O'Conner with the City of Ennis to assist with the Backflow testing, customers need to be in compliance per TCEQ.
 - Customer(s) must be in compliance or could result in meter being pulled.
- Research to change billing cycle. Steve made a motion to bill by the gallon (or 10 gallons) vs. by 1000 gallons, or look and see if can do a tier system billing for our customers. Randy Thomas second, all in favor to see if this can be done, and at what cost (if any).
- John is researching new water utility software, ours is outdated and not able to compare water usage to Harmony software used for reading the meters. Thinks would have a better leak loss percentage with updated software. John to get quotes and report back to board at next meeting.

Motion to adjourn made by Steve Mitchell and Kelly McManus 2nd, all in favor. Next meeting scheduled for September 19, 2024 @ 7:00.