

Minutes to Board Meeting East Garrett Water Supply Corporation July 2024

The monthly board meeting was held at East Garrett WSC in Ennis on July 18, 2024, with the following present:

- Steve Mitchell, President
- Randy Thomas, Secretary/Treasurer
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager

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

Minutes from previous meeting approved by Kelly McManus and Marck Renfro 2nd motion, all in favor.

OLD BUSINESS

- Leak loss reporting
- FM 813 Lime Rehab
- Meeting with the City of Ennis
- Policy Installation of New Service Request deadline.
- Financial audit underway, almost completed

NEW BUSINESS

- Potential City of Ennis rate increase coming soon. East Garrett is looking to possible increase of rates as well.
- Updated on Tariff rules for Installation of new service request 60-day deadline, all requirements meet etc. Motion made by Randy Ray, 2nd by Steve Mitchell.
- FM 813 main rehab is completed and in service.

Motion to adjourn made by Steve Mitchell and Kelly McManus 2nd, all in favor. Next meeting scheduled for August 15, 2024 @ 7:00.