

# Minutes to Monthly Board Meeting

## East Garrett Water Supply Corporation

### May 20, 2021

A board meeting was held at the East Garrett Water Supply facility in Ennis on May 20, 2021 with the following present:

- Richard Langer, General Manager
- David Mach, Chief Operating Officer/vice president
- Randy Thomas, secretary/treasurer
- Kelly McManus, Board Member
- Mark Renfro, Board Member
- Josh Nichols, Board Member
- Matt Bryant w/PEMMS Solutions
- Jason French, Maintenance Supervisor
- Marvin Martinek, EGW Customer
- Ronnie Caldwell, realtor and Jordan Gradberg, realtor
- Michelle Hinkle w/A Plus Bookkeeping
  - Absent from the meeting was Steve Mitchell, Board Member and Randy Ray, Board Member

Floor was given to our guest, Ronnie Caldwell, inquiring about 6 meters along I-45. Wanting to know when will be approved and how much will cost

- 3 meters will need boring (2 on Parker Hill and 1 on Crescent View)
- Jason and Rick to get with Cal Kee Boring
- David Mach asked Ronnie to get with Jason and mark the 6 water meters.

Floor was given to Mr. Martinek. He is wanting a status update on the Oncor Sub-Station project. Wanted to know if we have heard anything from them, Matt Bryant said last he heard was the easement he sent over to them, EGW has not been notified about the status of the project, we are still waiting. Marvin recommended that we move the EGW line and run through his pasture, said that he is giving EGW permission to do so as long as Oncor pays for the move.

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

## **OLD BUSINESS**

- Still waiting on test dates for Jason, and Rick needs 8 more hours for credits
- Flow meter still on same master meter and check valves need to be installed
- Leak along Eason/Chmelar Rd to be fixed by end of the month
- TCEQ Reports are done and ready to file
- Smart meters to be installed mid-June, should take 30 days to install.
- 90% of inactive meters have been pulled/locked out...need list to verify

## **NEW BUSINESS**

- Met with City of Ennis, still negotiating price, they wont adjust price of water at this time, still waiting on meeting with Palmer.
- Any inactive meters, that are not receiving a bill, need to be pulled/out of the ground
- Disconnect meters if past due starting 8:00am on the 21<sup>st</sup>
- Meters must be in home-owners name (not renters name)
- Need to set Stockholder meeting, have seats up for re election

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

Next meeting set for June 17<sup>th</sup> @ 7:30