

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **August 2023**

The monthly board meeting was held at East Garrett WSC in Ennis on August 17, 2023, with the following present:

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

Minutes from previous meeting approved by Randy Thomas and Kelly McManus 2nd the motion.

### **OLD BUSINESS**

- Leak loss reporting consistent and staying under control, 2 leaks still to repair.
- Tank inspection all clear, quote on back up tank average 1.1mm
- Still in process on reimbursement of backup generator

### **NEW BUSINESS**

- Lines being updated on map, Hydraulic Study to help with this as well
- Mini excavator down for repairs, John said need to upgrade.
- Possible extension of 2" line along FM 660
- Possibly look for part time sub to assist with repairs/installs/leaks.
  - Will need to look for another truck as well, we are growing

J. Langer, EGW Customer approached, only questions were who the new board members were, and when did meeting change. Advised J. Langer members listed on website and in the minutes, and meeting time is always printed at bottom of customers bill.

Motion to adjourn made by Randy Thomas and Kelly McManus 2<sup>nd</sup> the motion.  
Next meeting scheduled for September 21<sup>st</sup> @ 7:00.