

Minutes to Board Meeting East Garrett Water Supply Corporation November 2024

The monthly board meeting was held at East Garrett WSC in Ennis on November 21, 2024, with the following present:

- Steve Mitchell, President
- David Mach, VP/COO
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Randy Ray, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Michelle Mach, APLUS Bookkeeping

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

OLD BUSINESS

- Leak loss reporting
- Leaks on Christian and Shankle Rd, found 2 valves off, helped increase pressure now
- Attending City of Ennis Commission meetings (1st and 3rd Tuesday of month) to get our voice heard regarding water issues and lack of communication

NEW BUSINESS

- For 2025, Mark Renfro requested to see budget vs. actual reports be presented
- Selling of mini excavator and purchase of new work truck
- Need to make a budget on cost of replacement of guts inside meters when time comes.
- No meeting for December scheduled, Merry Christmas and a Happy New Year

Motion to adjourn made by Stuart Goedrich and Kelly McManus 2nd,
all in favor. Next meeting scheduled for January 16 , 2024 @ 7:00.