

Minutes to Board Meeting East Garrett Water Supply Corporation October 2025

The monthly board meeting was held at East Garrett WSC in Ennis on October 16, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO/Vice President
- Randy Thomas, Sec/Treas
- Justin Schiffner, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- ~~Kelly McManus, Board Member~~
- Randy Ray, Board Member
- Michelle Mach, APLUS Bookkeeping

Absent from meeting, Kelly McManus, board member. Minutes from the previous meeting approved by Randy Thomas and Stuart Goedrich second motion, all in favor.

OLD BUSINESS

- Tx Dot project along Fm 879 is still in progress
- Bids for storage tank / standpipe rehab coming in

NEW BUSINESS

- JR promoted to Field Manager with a 2 ½% raise, will help with John's plate being full
- John presented bids received, estimate/bid from Maguire Iron, Inc looking to be best option for EGW. Stuart made motion to approve working with Maguire to start project, Steve Mitchell second, all in favor.
- Possibility of storage tank from Rocket Water, we have to cover cost to disassemble, transport and reassemble
- CD up for maturity, board made motion to roll interest back into CD
- Budget items that will be added for next meeting, CCN Amendment, and possibly purchase of trailers

Motion to adjourn made by Randy Thomas, second by Randy Ray, all in favor, the next meeting set for November 20, 2025.