

# **Minutes to Board Meeting**

## **East Garrett Water Supply Corporation**

### **October 2024**

The monthly board meeting was held at APLUS Bookkeeping in Ennis on October 17, 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 Mark Renfro and Kelly McManus 2nd motion, all in favor.

#### **OLD BUSINESS**

- Leak loss reporting
- New Rates uploaded into software, billing changed to 10gal vs. 1000gal
- Attending City of Ennis Commission meetings (1<sup>st</sup> and 3<sup>rd</sup> Tuesday of month) to get our voice heard regarding water issues and lack of communication

#### **NEW BUSINESS**

- Another high leak loss due to repair on Christian Rd.
- Discussion on buy in with TRWA (and other surrounding Utility Companies), cost is \$17,600, tabled for now need more info and communication with other utility companies
- Still trying to get more funding and possible additional water source(s)
- John mentioned possible another work truck needed, almost 200k miles on Chevy, and the Ford has 168K.
- Need to get a request to City of Ennis for more meters

Motion to adjourn made by David Mach and Kelly McManus 2nd, all in favor. Next meeting scheduled for November 21, 2024 @ 7:00.