

**Minutes to Board Meeting
East Garrett Water Supply Corporation
September 19, 2019**

A board meeting was held at the East Garrett Water Office with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Randy Ray, Mark Renfro; Jason French, maintenance supervisor; and Regina Mach, office manager. Absent were Kelly McManus and Rick Langer.

The meeting was called to order by Steve Mitchell. Regina Mach read the minutes to the last board meeting. David Mach made the motion to accept as read. Randy Thomas seconded that motion. Motion carried. Financial report was read by Regina Mach including all expenditures and deposits.

OLD BUSINESS

- Steve Mitchell authorized Jason French to replace meters. Cost to replace meters would be \$170 per meter.
- TCEQ Violations--
 1. Chlorine Meter Calibration
 2. Nitrification Plan in place—need 2 months of reports. Meter for Nitrification Plan.

3. Contract with the City of Ennis—Brian Little sent to Daniel Hernandez to review.

Rick will contact the City of Ennis on October 18th to discuss billing/rates.

NEW BUSINESS

- Steve Mitchell made the motion for Randy Ray to get any problems with slow running meters or leaks to Rick and Jason. David Mach seconded the motion. It passed.
- David Mach made the motion to replace 50 meters a month or what Jason could get done in the month. Randy Thomas seconded the motion. It passed unanimously.
- Concern over loss of water—12 million gallons in 4 months.

Next meeting will be October 17, 2019.

Meeting adjourned.

YBM