

Minutes to Board Meeting

East Garrett Water Supply Corporation

September 2024

The monthly board meeting was held at APLUS Bookkeeping in Ennis (to hot to have at East Garrett Building) on September 19, 2024, with the following present:

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

Absent from meeting: Kelly McManus, Board Member

Minutes from previous meeting approved by David Mach and Stuart Goedrich 2nd motion, all in favor. Comments from the public: With rate increase mentioning in previous meetings, why and what is it covering? Steve made answered with cost of inflation and the cost of water from City of Ennis is going up, so we have to raise rates to stay afloat.

OLD BUSINESS

- Leak loss reporting
- Approving Rate Increase and change billing from 1000 gallons to 10 gallons
- Financial audit completed
- Hydraulic Study completed
- Lead testing completed, John to upload the reports

NEW BUSINESS

- Financial audit completed, auditor billed additional, causing audit to go over budget
- leak loss higher this month due to a major leak found
- Possible extra water source
- Steve made motion to change billing from 1000 gallons to 10 gallon usage, David Mach 2nd motion, all in favor. Michelle to get with software and make appropriate changes
- Approving a rate increase was made a motion by Randy Thomas, and Mark Renfro 2nd, All in favor, motion passed.
- David Mach made motion to increase base to increase \$8 and water to increase \$2 (per 1000gallons) and Mark Renfro 2nd motion, majority in favor, one oppose. Increase set to start with November billing.
- John has sent emails to the Public Works Director, with no response, we need documentation of an official rate increase (just verbal now). May need to contact City Manager and/or City Mayor to get official memorandum.
- Discussed board members to start attending City of Ennis Commission meetings (1st and 3rd Tuesday of month) to get our voice heard regarding water issues and lack of communication

Motion to adjourn made by Randy Thomas and Mark Renfro 2nd, all in favor. Next meeting scheduled for October 17, 2024 @ 7:00.