

Minutes to Annual Stockholder Meeting East Garrett Water Supply Corporation May 2022

A board meeting was held at East Garrett WSC facility in Ennis on May 12, 2022, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- Randy Thomas, Secretary/Treasurer
- Randy Ray, Board Member
- John Wade, General Manager
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Jason French, Maintenance
- Michelle Hinkle w/A Plus Bookkeeping
- Ronny Caldwell, Realtor
- Sturart Goedrich, East Garrett WSC customer

Absent from the meeting was Josh Nichols, board member. Minutes from previous stockholder meeting were approved by Randy Thomas and Kelly McManus 2nd the motion. The minutes from previous board meeting were approved Randy Ray and Kelly McManus 2nd the motion.

Floor was given to Mr. Caldwell, here representing clients that are wanting water service in our area, what are the steps? John Wade explained we need the following before we can install any meter: customer completes application with East Garrett WSC, copy of easement, copy of deed of land, 911 address with the county is established, land/lot is platted by the county, any engineering fee paid, hydraulic study paid and the fee for the meter is paid in full to East Garrett WSC. If any upgrades are required, the developer/customer is responsible.

Floor was given to Mr. Goedrich, just here to observe and to see why so many text going out on the alert system. John Wade explained that we are working thoroughly to make sure lines are fixed as soon as any leak is detected, and we are trying to communicate to the customers, as best and as fast as we can, so they are aware too.

OLD BUSINESS

- Disconnects after 30 days, meters read around the 4th and bills due the 28th
- Mark has concerns with EGW losing monies, cost of everything has increased and the City of Ennis will be increasing our rates this fall. We are going to have to increase our rates to survive and cover operating cost. Board to discuss rate increase

NEW BUSINESS

- No new business to discuss, just went over existing concerns and possible rate increase in near future due to cost of inflation
- Randy Thomas made motion to add John Wade to all bank accounts CNB, ESB and Prosperity account, Kelly McManus approved motion, all in favor

Motion to adjourn made by Kelly McManus and Randy Ray 2nd the motion.

Next meeting set for June 16th