

Minutes to Board Meeting
East Garrett Water Supply Corporation
October 15, 2020

A board meeting was held at the East Garrett Water office in Ennis on Thursday, October 15th, with the following present: Steve Mitchell, president; David Mach, vice president/COO; Randy Thomas, secretary-treasurer; Kelly McManus, Randy Ray, and Mark Renfro. Also in attendance was Regina Mach, office manager, Richard Langer, general manager; Jason French, maintenance supervisor; Michelle Hinkle, A+ Bookkeeping, and Matt Bryant, consultant. Josh Nichols was absent.

The meeting was called to order by president, Steve Mitchell. Minutes to the last board meeting were read. Kelly McManus made a motion to accept as read. David Mach seconded that motion. Motion carried.

OLD BUSINESS

- Pump is repaired
- No news on City of Ennis water contract
- Loss of water discussed
- Rick had to reschedule water class
- CareFlight discussion: David Mach made the motion to approve CareFlight automatically charging customers \$1 per month for coverage for CareFlight. Randy Ray seconded the motion. All voted in favor except Mark Renfro who objected that it was an “opt out” inside of “opt in” system. Motion passed.
- Wayne Wolfe was approved for one meter. An application needs to be put in but he was approved for a single family dwelling.

NEW BUSINESS

- Customer wanted to upgrade meter. All meters are the same.
- Corner of Crisp/Christian Road a line was located. Rick stated that it was probably inactive. Will check to be sure.
- Inactive Meters--meters will be pulled. Inactive list to Jason French.

- Matt talking with the City of Ennis about options to provide more water. A lot of infrastructure and storage needs to be updated. May need an additional water source--Palmer, Rice, Rockett.
- Palmer may be annexing the corner of IH45 to FM Road 813 to Oates Road. Matt will work with Palmer to get that agreement. TCEQ will need to approve. Palmer has 8" line to Cowboy Church already.
- Meters on FM Road 660--Bore under that road under TexDot Review. Jason French submitted hand drawn diagrams and Matt will help if needed.
- Meter on FM Road 813 still needs a physical address
- Three leaks were fixed on FM 813
- Lana Lawrence has filed extension on taxes. They will be completed by November 15th in time for the Stockholders Meeting.
- Still on target for the Water Tower. It will be fully functional by the beginning of the year.
- 87 complaints of customers not receiving water bill. Michelle referred to Post Office over receipt of bills to customers.
- Board met in executive session to move company forward in new direction. Services of Regina Mach are no longer needed. Board thanked her for her many years of service.

Next meeting will be held on Thursday, November 19th at the water office in Ennis. This will be the Stockholders meeting.

Meeting adjourned.

