

Minutes to Board Meeting
East Garrett Water Supply Corporation
November 21, 2019

A board meeting was held at the East Garrett Water office in Ennis on Thursday, November 21st , with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Kelly McManus, and Mark Renfro. Also in attendance were Ricky Langer, general manager; Jason French, maintenance supervisor; and Regina Mach, office manager. Randy Ray and Josh Nichols were not present. David Canady, Stuart Goedrich, John Vance, and Judy and Emil Langer were in attendance as well.

Steve Mitchell, board president welcomed the guests/water customers to the meeting. He made introductions then guests/water customers presented concerns. David Canady questioned the water loss for the department and offered suggestions.

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

OLD BUSINESS

- No new meters would be available until January for replacements.
- Oldest meters would be replaced first.

NEW BUSINESS

- Board wants the breakdown of gallons of water bought from the City of Ennis and the amount billed to our customers for the next meeting.
- David Mach made the motion that meters will be read on the 23rd, 24th, and 25th of each month for consistency in billing. Kelly McManus seconded that motion. It carried unanimously.

- Board discussed cut off policy. It was discussed of cutting meters off for one month past due status. With billing going through Ennis State Bank and then processed by East Garrett, this was not recommended. Cut off for unpaid accounts will remain at 61 days past due.
- Board voted to refund Victor Kemp \$1500 for connection.
- Hydraulic Study was tabled until budget allows.
- Leak Study would be pursued with David Canady.
- TWRA will be looked at for grants or grant writers to help with funding.

Next meeting will be held on Thursday, December 19th at the water office in Ennis. Regina will remind members.

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Meeting adjourned.