

Minutes to Board Meeting
East Garrett Water Supply Corporation
July 25, 2019

A board meeting was held at the East Garrett Water Office in Ennis on Thursday, July 25th, with the following present: Steve Mitchell, president; David Mach, vice president; Randy Thomas, secretary-treasurer; Don Griffith, Randy Ray, and Mark Renfro; Ricky Langer, general manager and Regina Mach, office manager. Absent were Kelly McManus and Jason French, maintenance supervisor.

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

OLD BUSINESS

- Nitrification Program in progress with Hardin
- Calibration of meters--will occur next month in August
- Valve replacement--pending
- 2.0 gallons per minute per connection--Rick will revisit City of Ennis to renegotiate contract per TCEQ requirements

NEW BUSINESS

- Don Griffith resigned from the board of directors after over fifty years of service to East Garrett. The board expressed their gratitude for his service. A dinner will be held at Bubba's BBQ during the next meeting for Don.
- Discussion of replacing Don Griffith's vacant board spot occurred. This was tabled until the next meeting.
- Membership fees were discussed. Steve Mitchell made the motion with David Mach seconding the motion that when ANY property with an existing meter sells, the new owner will be required to pay a membership fee of \$2,000. This will occur with the transfer of property. Water will be cut off

and locked out until this occurs. THE MEMBERSHIP FEE WILL NOT TRANSFER ALONG WITH THE PROPERTY. Motion passed unanimously. This will become effective as of July 25, 2019.

- Rereading meter fee--Steve Mitchell made the motion to charge a \$25 fee to reread a meter at the customer's request. David Mach seconded the motion. It passed unanimously. If the meter reading is incorrect, the fee will be waived and corrections made immediately.
- Cut Off Policy--Randy Thomas made the motion with Mark Renfro seconding the motion to limit the cut off for non-payment to 60 days instead of 90. Motion passed unanimously. Meters with nonpayment will be cut off and locked out at 61 days.

Next meeting will be held on Thursday, August 22nd at 7:00 at Bubba's BBQ in Ennis. Regina will call Don Griffith and remind members.

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Meeting adjourned.