

Minutes to Board Meeting

East Garrett Water Supply Corporation

February 2025

The monthly board meeting was held at APLUS Bookkeeping in Ennis on February 20, 2025, with the following present:

- Steve Mitchell, President
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- Stuart Goedrich
- John Wade, General Manager
- Randy Ray, Board Member
- J. Schiffner, EGWSC customer
- Michelle Mach, APLUS Bookkeeping

Absent from meeting: Kelly McManus and David Mach, board members

Minutes from the previous meeting approved by Mark Renfro and Randy Thomas 2nd motion, all in favor. Mr. Schiffner here to inquire about Hydraulic Study. Chris with EHT (visitor from last month meeting) to help with the reports to get submitted for grants for the upgrade of infrastructure.

OLD BUSINESS

- Leak loss reporting, staying under control still finding leaks and repairing

NEW BUSINESS

- Shareholder annual meeting schedule for May 22nd (send out election forms with Mar billing)
 - 4 seats up for re-election (or nominate new board member)
 - Steve Mitchel, President
 - David Mach, COO/VP
 - Randy Thomas, Sec/Trea
 - Mark Renfro, board member
- Pump station is complete, should receive the last 2 reimbursements from county next month.
- Discussion of paying more principal towards Kubota to pay off sooner, current payoff around \$20k.
- CD up for maturity in April, discussion of to cash out, pay off meters that were installed in July of 2022 and put the remainder in the Generator account - Randy Thomas made a motion and Randy Ray seconded the motion, all in favor.
- Sold 13 Chevy

Motion to adjourn made by Mark Renfro, seconded by David Mach, all in favor
next meeting set for March 20th 2025.