

Minutes to Board Meeting

East Garrett Water Supply Corporation

March 2025

The monthly board meeting was held East Garrett WSC in Ennis on March 20, 2025, with the following present:

- Steve Mitchell, President
- David Mach, COO, Vice President
- Mark Renfro, Board Member
- Stuart Goedrich, Board Member
- John Wade, General Manager
- Randy Ray, Board Member
- Michelle Mach, APLUS Bookkeeping

Absent from meeting: Kelly McManus and Randy Thomas, board members

Minutes from the previous meeting approved by Stuart Goedrich and Mark Renfro 2nd motion, all in favor.

OLD BUSINESS

- Leak loss reporting, staying under control still finding leaks and repairing
- Shareholder annual meeting scheduled for May 22nd
- Pump Station repairs completed, waiting on final reimbursement from County.
- CD Maturity in April need to cash out and pay off loans on meters

NEW BUSINESS

- Grant application approved and is being submitted
 - Mark Renfro question what is the payback? John to look at and see, thinks 80%
- 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
- Meters still under warranty having to swap out meters before the warranty expires
- In need of Vac Equipment to save cost on equipment rental
- The pump station suffered severe damages from storm on March 8th will need additional repairs.
- Finding illegal taps within EGWSC CCN will prosecute those that are stealing water

Motion to adjourn made by David Mach, seconded by Randy Ray, all in favor
next meeting set for April 17th 2025.