

**Minutes to Board Meeting
East Garrett Water Supply Corporation
June 2023**

The monthly board meeting was held at East Garrett WSC in Ennis on June 15, 2023, with the following present:

- Steve Mitchell, President
- David Mach, Chief Operating Officer/Vice President
- John Wade, General Manager
- Randy Thomas, Secretary/Treasurer
- Mark Renfro, Board Member
- Kelly McManus, Board Member
- Michelle Mach, Aplus Bookkeeping
- J. Schiffner, East Garrett WSC Customer
- Absent from meeting Josh Nichols and Randy Ray

Minutes from previous meeting approved by Randy Thomas and Mark Renfro 2nd the motion.

OLD BUSINESS

- Board members to remain the same.
- Leak loss reporting and staying under control.
- The Alerts are being used and have come in handy, office informing all customers to make sure they have signed up on the website to get alerts.

NEW BUSINESS

- Seeking potential other options of water source. Mark Renfro inquired cost of well. John Wade guestimate around 5 million.
- Hydraulic study is underway, completion set for September 2023

Motion to adjourn made by Kelly McManus and Mark Renfro 2nd the motion.

Next meeting scheduled for July 20th @ 7:00.