



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes February 13, 2023
At First Baptist Church**

Meeting called to order by Chuck @ 6:32PM

Attendance: Ben Marquardt, Aleta Wilder, Chuck Cutrer,
Ginny Partain, Edward Macis

Absent: Robert Crossman, Aharon Kreiter

A quorum of five members are present.

A chair pro tem will be voted on for this meeting

A motion was made by Ginny that Chuck would be the
Chair Pro Tem seconded by Aleta. Motion passed with
a vote 5-0-0.

A motion to accept 1-9-2023 HGWSC monthly meeting minutes.
Motion was made to accept minutes by Ed and seconded by Aleta
and passed with a vote of 5-0-0.

System Report: Terry Tuttle

System continues operate to normal capacity and tap holders should continue to conserve water and observe watering restrictions.

Jan. 2023 Gallons Pumped	1,402,100
Jan. 2023 Gallons Billed	974,530
Jan. 2023 Gallons Lost	427,570
Jan. 2023 Percent of Loss.	30%

Dec. 2022 Gallons Pumped	1,398,900
Dec. 2022 Gallons Billed	998,260
Dec. 2022 Gallons Lost	400,640
Dec. 2022 Percent of Loss	29%

Bills Submitted:

Brazos River Authority

2/15/2023 Invoice 13272

Rep. Water Agreement \$4,637.60

Motion to pay this bill was made by Ed and seconded by
Aleta motion passed with a vote of 5-0-0.

Treasurer's Report:

Given by Ben Marquart accepted with no comment.

Board Issues:

A motion to use Secretaries Notes for Annual meeting using table 1
was made by aleta and seconded by Ginny. Motion passed with a
vote of 5-0-0.

Owner Issue:

None.

Motion to adjourn meeting at 7:28 PM was made by Ben and seconded by Aleta
Motion Passed with a vote 5-0-0