

**High Gabriel Water Supply Corporation
Annual Meeting Minutes 2-25-2023
At First Baptist Church Leander, Texas**



Meeting called to order by Aharon Kreiter @1:30 PM

Attendance: Aharon Kreiter, Ben Marquart, Ed Macis,
Robert Crossman, Aleta Wilder, Chuck Cutrer,
Ginny Partain

Verification of proxies and verification of a quorum to conduct business was met.

Dispensed with reading of minutes from the 2022 HGWSC Annual Meeting due to being published on the HGWSC website.

Presidents Report: Aharon Kreiter

2023 Priorities

- a. **Identify secondary water source.**
- b. **Identify source of water loss. Water meters are being replaced monthly.**
- c. **Build out long-term system sustainability plan (life expectancy table on major components, equipment capital expenses forecast, etc.)**
- d. **Seek quote to rehabilitate well #2.**
- e. **Review current rate schedule and align to long-term system sustainability plan.**
- f. **Identify long-term storage solutions for WSC archives.**
- g. **Update website to show all current and relevant information.**
- h. **Establish email accounts for WSC and Director positions.**
- i. **Change in tap fees and rate plans that went into effect July 2022 from \$4,500 to \$6,000 for all new taps.**
- k. **Current water restrictions are necessary due to the draught conditions for the last four years.**

Water System Report: Terry Tuttle

Number of metered connections: 165 with 40 Beacon “Smart” meters installed thru January 2023.

Total pumpage in 2022: 22,865,100 gallons (up from 18,631,800 in 2021)

Total water sales 2022: \$121,702.87 (up from \$112,646.82 in 2021)

Average daily pumpage in 2022: 64,645 gallons (up from 51,046 in 2021)

Maximum daily pumpage in 2022: 142,000 gallons on July 17th (down from 169,000 gallons in 2021)

Well #1 new 7.5 HP 208V motor on 35GS pump set at 590’ on 2” galvanized pipe. Output 35 GPM.

Well #3 30 HP 480V 3P Centro Motor on Grundfuss 15 stage submersible pump set at 651’ well depth 850’; 14” steel casting to 634’. Output 130 GPM.

Ground Storage: Three 33Kgal steel tanks with epoxy coating; re-coated in 2013. All three tanks were inspected in 2020 by U.S. Underwater Services via submersible robotic camera. Will need to be re-inspected in 2023.

Pressure Tank: 3 Kgal steel Hydro Pneumatic.

Booster Pumps: Three 125 GPM centrifugal pumps with 10 hp 208V 3 phase motors.

Turner Control Panel operates well pumps, air compressors, and booster pumps.

Chlorinator: Dual cylinder system with auto-switchover and electric scales.

Treasurers Report: Ben Marquardt

Documents are available upon request.

Secretaries Report: Edward J. Macis

FEBRUARY 2022

Start replacing old water meters with new ones. Two to four water meters per month, as available from supplier.

APRIL 2022

Board Member Elections:

Seat #1 Edward J. Macis. Seat #2 Denny Springer, Seat 3 Aleta Wilder
Officers

President: Dan Brent

Vice President: Denny Springer

Secretary: Edward J. Macis

Treasurer: Ben Marquart

JUNE 2022

Dan Brent resigning from board as of June 13,2022

Denny Springer will resume President's duties.

JULY 2022

Change tap fees from \$4,500 To \$6,000 effective 7-18-2022

AUGUST 2022

A seventh seat is open and two candidates were nominated Aharon Kreiter and Don Mohler. A vote was taken and Don Mohler received 4 votes and Aharon Kreiter received two votes. Don Mohler is the new seventh member on the board.

Owner Issue:

Tap holders voiced their concerns about current drought conditions and the conservation measures we are taking. Conservation measures are up to each tap holder to use less water.

OCTOBER 2022

Our President, Denny Springer has resigned his position due to health concerns.

NOVEMBER 2022

Aharon Kreiter will serve as President due to Denny Springer's resignation and finish his term until 2023 elections. Seat 7 is vacant and Ginny Partain will fill that seat.

DECEMBER 2022

Discussion of Backup (emergency) water supplies. Choices include: A) Leander System, B) Brazos Water Options, C) Need to contact Public Works Directors in Leander and Georgetown. The BRA option could be useful with either one.

Board Seat Positions:

Positions expire at the Annual Meeting each year. Seats may become vacant during the tenure. Only current seat holders are listed.

Seat # , Board Member , Expiration Year

1 , Ed Macis , 2025

2 , Virginia Partain , 2025

3 , Aleta Wilder , 2025

4 , Chuck Cutrer , 2023

5 , Aharon Kreiter , 2023

6 , Robert Crossman , 2024

7 , Benjamin Marquardt , 2024

Nomination of 2 Board Members: two expiring 3 year terms, seat 4 Chuck Cutrer, seat 5 Aharon Kreiter.

Nominations from the floor were taken for these two seats.

Seat 4 Terry Tuttle nominated Chuck Cutrer there were not any other nominees.

Seat 5 Helen Trahan nominated Aharon Kreiter there were not any other nominees.

Both seats were filled by acclamation and will expire upon the Annual Meeting in 2026.

Meeting was adjourned by Aharon Kreiter at 2:38 PM.