

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes March 9, 2020
Leander First Baptist Church**



Meeting called to order @ 7:05 PM

Attendance: Aron Kloesel., Denny Springer, Chuck Trahan, Ben Marquardt

Absent: Dan Brent, Kyle Smith, Ed Macias

No new Business by members brought.

A motion to approve February minutes was made by Aron K, second by Chuck T.

Motion passed 4-0-0.

A motion to approve the Annual meeting minutes from Feb. 8th Saturday made by Aron K, second by Chuck T.

Motion passed 4-0-0

System Report: Terry Tuttle

January 2020 Total Gallons Pumped:	938,100
January 2020 Total Gallons Billed:	746,379
January 2020 Percent Loss:	20%

February 2020 Total Gallons Pumped:	1,225,500
February 2020 Total Gallons Billed:	754,990
February 2020 percent Loss:	38%

- Leaks – 113 and 117 high Gabriel – not yet fixed
100-102 north hill circle – fixed already
- Centex well #1 – 16k preapproval – Chuck 1st, Denny 2nd, passes 4-0-0

Bills Submitted:

- Round rock – bacteria tests - \$40 – Inv. #32-0120
- TCEQ - \$515.26 – Inv. #89910932 – chuck 1st, Aron 2nd – passes 4-0-0
- Tx water – leak north hill circle - \$2800 – Inv.# 200207-B – Denny 1st, Aron 2nd, passes 4-0-0

Treasurer's Report: Chuck Trahan – left report at home, had all the numbers to go over.

The report was accepted without comment.

President's Report: Aron Kloesel – nothing to report

Board members – new business or existing business:

- discussion about Russel Jones on sky view circle allowing someone to use his water next to him. No issue with it.

7:30 pm – adjourn – Aron 1st motion, Denny 2nd 4-0-0