



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

Meeting called to order by Aharon @ 6:32PM

Attendance: Aharon Kreiter, Ben Marquardt, Aleta Wilder,
Ginny Partain, Edward Macis

Absent: Robert Crossman, Chuck Cutrer.

Officers were elected by acclamation:

President Aharon Kreiter Vote taken elected 4-0-1.
Vice President Robert Crossman Vote taken elected 5-0-0
Treasurer Ben Marquardt Vote taken elected 4-0-1
Secretary Edward J. Macis Vote taken elected 4-0-1

A motion to accept 2-13-2023 HGWSC monthly meeting minutes.
was made by Ed and seconded by Aleta
and passed with a vote of 5-0-0

A motion to accept 2-25-2023 HGWSC Annual Meeting Minutes
was made by Aharon and seconded by Ben
and passed with a vote of 5-0-0

System Report: Terry Tuttle

- Well #1 still offline due to draw down tests showing insufficient levels of water to maintain online.
- Watering restrictions to continue until further notice. No outside watering Monday/Wednesday/Friday.
- Texas Water sending out letter to all membership alerting to failure to submit TCEQ samples on time.
- 10 addresses identified for TCEQ samples which will be taken by 3/20.

Feb. 2023 Gallons Pumped	1,241,300
Feb. 2023 Gallons Billed	801,690
Feb. 2023 Gallons Lost	439,610
Feb. 2023 Percent of Loss	35%

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%

Bills Submitted:

Texas Water & Plumbing Svc. Repair Leaks Invoice 143759 2/25/2023 711 S. Gabriel Drive	\$3,450.00
Invoice 143758 2/25/2023 107 Arroyo Circle	\$1,845.00

Motion to pay these bills was made by Aharon and seconded by
Ben motion passed with a vote of 5-0-0

Treasurer's Report:

Given by Ben Marquart accepted with no comment.

Board Issues:

- Need to prioritize finding alternative source of emergency water. Aleta to schedule meeting with City of Leander.
- Ben to email Ryan from Texas Water for a list of all invoices containing addresses and dates for installation of smart meters.
- Ben to reach out to GPRS to invite to a future Board meeting, or schedule a Virtual Call, to discuss everything entailed in their proposal for inspecting system water lines and mapping leaks.
- Aharon to explore cost to make H-Frame signs for neighborhood alerting to watering restrictions.
- Terry to request quote and feasibility of procuring backup motors for Well #1 and Well #3.
- Terry to seek quote for inspecting storage tanks.

Owner Issue:

None.

Motion to adjourn meeting at 7:29PM was made by Aharon and seconded by Ginny
Motion Passed with a vote 5-0-0