

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes April 13-14, 2020  
Due to the COVID-19 situation this meeting was conducted via the  
Internet over parts of two days.**



Meeting called to order @ 7:33 PM Monday April 13, 2020  
Attendance: Dan Brent, Denny Springer, Kyle Smith, Chuck Trahan, Aron Kloesel, Ben Marquardt, Ed Macis

Absent: None

A motion was made to accept the March minutes was made by Denny, second by Chuck. Motion passed 4-0-3.

**System Report: Terry Tuttle**

February 2020 Total Gallons Pumped:	1,225,500
February 2020 Total Gallons Billed:	754,990
February 2020 Percent Loss:	38%
March 2020 Total Gallons Pumped:	1,194,500
March 2020 Total Gallons Billed:	971,250
March 2020 Percent Loss:	19%

**Membership Business:**

- There were no issues or questions raised by the WSC membership.

**System Report:**

- Well #1 is still being flushed. It has failed the first two bacteriological tests and a third is scheduled. It should be noted that the well is not on-line at this time.
- No disconnect notices are being sent out for non-payment per COVID-19 rules. Past due accounts are still being notified.

**Bills Submitted:**

- City of Round Rock for bacteriological testing (\$20)
- Texas Water (\$1,925.00). Meter upgrades @ 105 North Hill Circle and 131 High Gabriel, new service @ 134 Skyview Terrace and equipment repairs @ 105 High Gabriel and 902 South Gabriel. A motion to approve payment was made by Chuck, second by Ben. Motion passed 7-0-0.
- Texas Water (\$2,250). Repair 1" meter service line @ 113-115 High Gabriel Drive. Upgrade meters @ 113 High Gabriel Dr. and 128 Skyview Terrace. A motion to approve payment was made by Chuck, second by Ben. Motion passed 7-0-0.

**Treasurer's Report.**

- Chuck presented the financial report. It was accepted without comment.

**Board Issues:**

- Ben asked what action might be required if the bacteriological sample on well #1 failed again.
- Terry's reply: We might have to perform monthly tests on the well in addition to our testing of the distribution system. Terry did remind the board that the presence of some (non-pathogen) bacteria is one reason that we chlorinate our water system.

With no additional business the meeting was adjourned via email @ 9:40PM on April 14.

