High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes May 8, 2023 At First Baptist Church

Meeting called to order by Aharon @ 6:34PM

Attendance: Aharon Kreiter, Aleta Wilder, Ginny Partain, Edward Macis, Robert Crossman , Chuck Cutrer, Ben Marguardt

Absent:

A motion to accept 4-10-2023 HGWSC monthly meeting minutes. was made by Aharon and seconded by Ed. Motion passed with a vote of 7-0-0.

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

April 2023 Gallons Pumped	1,522.000
April 2023 Gallons Billed	1,216,900
April 2023 Gallons Lost	305,100
April 2023 Percent of Loss	20%
March 2023 Gallons Pumped	1,497,480
March 2023 Gallons Billed	1,228,400
March 2023 Gallons Lost	269,000
March 2023 Percent of Loss.	18%

Bills Submitted:

Treasurer's Report: Given by Ben Marquardt accepted with no comment.

Board Issues:

Action Items:

Aharon life expectancy of equipment and replacement cost.

Robert looking into cost of D/O insurance and feasibility.

Aleta set up meeting with City of Leander to set up emergency water plan with them. Ben to further process with GPRS for mapping out water leaks in our system.

Owner Issue:

None.

Motion to adjourn meeting at 7:37PM was made by Aharon and seconded by Ben. Motion Passed with a vote 7-0-0.

