



**High Gabriel Water Supply Corporation
Regular Monthly Meeting May 10, 2021**

Meeting called to order by Dan Brent @ 7:00 PM

Attendance: Dan Brent, Denny Springer, Ben Marquardt,
Ed Macis, Chuck Trahan, Kyle Smith, Aron Kloesel

Absent:

Annual election of officers.

President: Dan Brent

Nominated by Aron Kloesel. Vote to elect was 6-0-0

Vice President: Denny Springer

Nominated by Dan Brent. Vote to elect was 6-0-0

Secretary: Edward J. Macis

Nominated by Ben Marquardt. Vote to elect was 6-0-0

Treasurer: Ben Marquardt

Nominated by Dan Brent. Vote to elect was 6-0-0

A motion to accept minutes of 4-12-2021 meeting was made by Ben Marquardt
Seconded by Dan Brent. Motion Passed with a vote of 6-0-0

A motion to accept minutes of 4-24-21 Annual meeting was made by Ben Marquardt
Seconded by Dan Brent. Motion Passed with a vote of 6-0-0

Discussion:

We are against the clock for the payment of our joint POA and WSC General Liability Insurance. It is due to lapse EOB next Monday. The cost is \$2,013.11 (shared with POA) with the same agents and carriers as last year. The policy cost increase is \$57.91 (2.96%) A motion to make this payment was made by Dan Brent and seconded by Edward Macis. Vote taken passed 7-0-0.

System Report: Terry Tuttle

No problems system running fine.

April 2021 Gallons Pumped:	1,652,900
April 2021 Gallons Billed:	1,395,759
April 2021 Percent Loss:	16%

March 2021 Gallons Pumped:	1,246,000
March 2021 Gallons Billed:	1,049,045
March 2021 Percent Loss:	16%

Bills Submitted:

Bill from Network Solutions for registration of the highgabrielwsc domain name (2 years) \$75.98

Treasurer's Report:

Chuck Trahan presented the Treasurer's report.
It was accepted without comment.