



**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes May 11-13 2020  
Due to the COVID-19 situation this meeting was conducted via the  
Internet over parts of three days.**

Meeting called to order @ 7:04 PM Monday May 11, 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 Aron, no second. Motion passed 6-0-1 by acclamation.

**System Report: Terry Tuttle**

March 2020 Total Gallons Pumped:	1,194,500
March 2020 Total Gallons Billed:	971,250
March 2020 Percent Loss:	19%
April 2020 Total Gallons Pumped:	1,337,500
April 2020 Total Gallons Billed:	1,115,512
April 2020 Percent Loss:	17%

**Membership Business:**

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

**System Report:**

- Well #1 was put back on line May 9 after passing bacteriological testing on May 8.
- We received notification of A Public Hearing for Regional Water Planning from the Brazos River Authority.

**Bills Submitted:**

- City of Round Rock for bacteriological testing (\$40)
- Water tap invoice for 120 North Hill Circle (Texas Water \$2,900). Motion to pay made by Denny, second by Aron. Motion passes 7-0-0.
- Testing and cleaning of well #1. (Texas Water \$475). Motion to pay made by Denny, second by Aron. Motion passes 7-0-0.

**Treasurer's Report.**

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

**Board Issues:**

- There is ongoing discussion re. the need for D&O coverage in the WSC Insurance Policy. The current policy (sans D&O) was renewed due to a payment deadline, and Chuck cut a check to the POA for half the expenses. This will allow us 3 months to look into the D&O as well as other additional coverage considerations.
- Denny made a motion that water meter replacements be suspended until the WSC account balance recovers from recent repair and upgrade expenditures. This was seconded by Ed. An emergency exception was requested by Dan at Terry's request. Amendment to the motion was accepted 7-0-0. Motion passed 7-0-0.

A motion to adjourn was made by Denny, second by Chuck. Passed by acclamation @ 8:51 PM ,May13.

