



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes July 10, 2023
At First Baptist Church**

Meeting called to order by Aharon @ 6:31 PM

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

Absent: Chuck Cutrer

A motion to accept 6-12-2023 HGWSC monthly meeting minutes was made by Ed and seconded by Aharon.
A vote was taken and passed 6-0-0.

System Report: Terry Tuttle

- Well #1 still offline due to insufficient levels of water to maintain online.
- Watering restrictions to continue until further notice. No outside watering Monday/Wednesday/Friday.

June 2023 Gallons Pumped	1,970,200
June 2023 Gallons Billed	1,643,170
June 2023 Gallons Lost	327,030
June 2023 Percent of Loss	17%

May 2023 Gallons Pumped	1,424,500
May 2023 Gallons Billed	1,120,900
May 2023 Gallons Lost	303,600
May 2023 Percent of Loss	21%

Bills Submitted:

Texas Water & Property Services

Date: 6/19/2023 Invoice 143875

Repair Leak 109 Glen Oak and Bar Ryder Loop. \$4,535.00

A motion to pay this bill was made by Aharon and seconded by Ed.

Motion passed 6-0-0.

Treasurer's Report:

Given by Ben Marquardt accepted with no comment.

Board Issues:

A motion was made by Aharon and seconded by Ed to buy a back up pump and motor for well #3. Motion passed with a vote of 6-0-0.

Pre-approved in June 2023: 8 new meters to be bought and installed in July 2023. They are still on back order.

Action Items:

Aharon:

Aharon has supplied to the board a Capital Expenditures list to be prioritized by the board members.

Still waiting on a quote from Terry Tuttle to mow lots 1 and 2 of WSC property.

Yard signs are ready for pick up.

Aleta:

Following up with City of Leander to further the process to be able to use city water in a emergency.

Ben:

Further the process with GPRS for mapping out water leaks in our system still in consideration.

Owner Issue: None

Motion to adjourn meeting at 7:50 PM was made by Aharon and seconded by Aleta.

Motion Passed with a vote 6-0-0.