

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes July 13, 2020
Leander First Baptist Church**



Meeting called to order by Denny Springer @ 7:00 PM
Attendance: Dan Brent, Denny Springer, Ben Marquardt, Ed Macis

Absent: Kyle Smith, Aron Kloesel, Chuck Trahan

A motion to accept the June minutes was made by Ben, second by Dan. Motion passed 5-0-2.

There were no member issues or questions raised for discussion.

System Report: Terry Tuttle

- Well #1 is pumping 23 gal/min; Well #3 is pumping 125 gal/min
- There is some concern re. usage and the booster pumps duty cycle, especially well #1. OK for now, but Terry will monitor.
- We received our water report from the Texas Department of State Health Services. All measurements were within limits. (see HGWSC website for report detail)

May 2020 Gallons Pumped: 2,018,500
May 2020 Gallons Billed: 1,705,911
May 2020 Percent Loss: 15%

June 2020 Gallons Pumped: 2,387,200
June 2020 Gallons Billed: 2,023,830
June 2020 Percent Loss: 15%

Bills Submitted:

- US Underwater Services for the internal inspection of the storage tanks (\$1245). Motion to pay made by Dan, second by Denny. Motion passed 4-0-3.
- Longhorn Chlorine (\$92.69)
- City of Round Rock for Bacteriological Testing (\$40)
- We received a quote from Chemical Equipment for chlorine system preventive maintenance for the coming year (\$750). The quote was acknowledged and accepted.

Treasurer's Report.

- Chuck was not present.

There were no Board or Member issues and a motion to adjourn was made by Denny second by Dan. Meeting adjourned by a vote of 4-0-3 @ 7:30 PM