

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes August 10, 2020
Meeting conducted via ZOOM**



Meeting called to order by Aron Kloesel @ 7:01 PM
Attendance: Dan Brent, Denny Springer, Ben Marquardt, Kyle Smith,
Chuck Trahan, Aron Kloesel

Absent: Ed Macis

A motion to accept the July minutes was made by Denny, second by Dan. Motion passed 3-0-3.

There were no member issues or questions raised for discussion.

System Report: Terry Tuttle

- We pumped 150,000 gallons in a single day last month, but tanks did not drop below 15'.
- We pumped 4,200,000 gallons in July, including 150,000 gallons sold to Aqua Texas.
- There are two leaks on CR 270 that will not be repaired at this time.
- Considerations for the coming year will be the possible addition of a fourth storage tank, and maintenance of the current tank exteriors.

July 2020 Gallons Pumped: 4,205,600
July 2020 Gallons Billed: 3,516,240
July 2020 Percent Loss: 16%

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

Bills Submitted:

- City of Round Rock for Bacteriological Testing (\$20)
- Chemical Equipment Services LLC for chlorine system preventive maintenance for the coming year (\$757.75). A motion to pay was made by Dan, second by Denny. Motion passed 6-0-0.
- DSHS Central Lab. (\$285.13)
- Lone Star Chlorine (\$281.65)

Treasurer's Report.

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

There were no Board or Member issues and a motion to adjourn was made by Aron second by Dan.
Meeting adjourned by a vote of 6-0-0 @ 7:24 PM