

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 11 August 2025
At First Baptist Church, Leander TX



Meeting called to order by Denny Springer @ 6:34 pm

Attendance: Chuck Cutrer, Ben Marquardt, Denny Springer, Aleta Wilder

Absent: Scott Childress, Danny Roberts, Miranda Unruh

- Denny motion to approve minutes from 9 June 2025 meeting, Ben 2nd, passed 4-0-0
- Minutes from 14 July 2025 to be corrected and reviewed for next meeting.

System Report: Ryan Tuttle provided update.

- Loss at 3.9%, lowest ever recorded; lower usage due to more rain early in month
- Well #3 pumping 140 gal/min, well #1 still not pumping (may try to run soon)
- Question raised as to payment for eline by HGWSC; Aleta to research minutes & report.
- Leak fixed on S Gabriel Drive (Rogeman's front yard); small leak still in Humphrey's front yard.
- Anticipating input from Billy at AWW Tech regarding retrofitting well #2: Denny emphasized importance.
- For planning purposes, valves will need replacement due to leaks (Ing's yard bad ~\$2K, Berry's yard ok, main ~\$5K); control panel in pumphouse still needs rework/automation.
- New tap on 122 Skyview Terrace, required two road crossings to accommodate taps for 120 and 124 Skyview Terrace. Cost increased from allowance of \$6,500 approved last month to \$8,000.
- Ben made motion to modify original amount of \$6,500 to increase by \$1,500 for installing new tap, Denny 2nd, passed 4-0-0

Jul 2025 Gallons Pumped	1,695,910
Jul 2025 Gallons Billed	1,630,452
Jul 2025 Gallons Lost	65,458
Jul 2025 Percent Loss	3.9%

Jun 2025 Gallons Pumped	1,727,358
Jun 2025 Gallons Billed	1,647,729
Jun 2025 Gallons Lost	79,629
Jun 2025 Percent Loss	5%

Treasurer's Report:

- Treasurer's Report accepted as is.

Board Issues:

- Ben pointed out that HGWSC is considered a tier 1 water supply, allowing us to use special services. Ben will send links to special services (e.g., Internet site with ADA compliance for low set up and monthly fees). HGWSC will be investigating improving our website and electronic repository for documentation. Aleta will assemble & email to Board a description of Google Drive repository.
- Aleta made motion to send current Tariff to PUC, Denny 2nd, passed 3-0-1.

Owner Issues: none

Motion to adjourn the meeting at 7:28 pm was made by Denny, Chuck 2nd, motion passed with a vote 4-0-0.