



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 8 September 2025
At First Baptist Church, Leander TX

Meeting called to order by Denny Springer @ 6:30 pm

Attendance: Scott Childress, Chuck Cutrer, Ben Marquardt, Danny Roberts, Denny Springer, Aleta Wilder

Absent: Miranda Unruh

System Report: Ryan Tuttle provided update.

- Water losses are down, metering accuracy has increased.
- Well #1 turned on for a few days, only 12 gal/min & not pumping satisfactorily (low amperage recorded); Upper Trinity aquifer is reported to be "very dry right now".
- Waiting for Pump Solutions to quote on replacing just the turner panel board (relay is broken for pump #1)
- Ryan will invite well drilling experts (Billy at AWW Tech) to discuss refurbishment of Well #2 during Oct. 13 HGWSC Board Meeting (measurement of current water availability & total cost to get running again)
- For planning purposes, 5 mainline valves are not working and will need replacement, estimate \$3000-\$4000 each.
- Bulter's Commercial Bldg. at 183 & Green Valley is used to serve people from food truck, water source unknown.
- Two repairs made on South Gabriel Drive, discussion regarding the cost of the repairs.
- Operator Contract submitted by Ryan & Cliff's LLC to HGWSC, to start 1 October when Terry Tuttle officially retires. Contract for 1 year for \$4500./month.

Danny made motion to accept \$4500./month and contract with F&T Water, LLC for 1 year, Denny 2nd, passed 6-0-0.

Aug 2025 Gallons Pumped	1,526,275
Aug 2025 Gallons Billed	1,504,720
Aug 2025 Gallons Lost	21,555
Aug 2025 Percent Loss	1.4%

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%

Treasurer's Report: Another month in the red.

- Treasurer's Report accepted as is.
- Ben made motion to pay for repair at 712 S Gabriel Dr. for \$3200., Chuck 2nd, passed 6-0-0
Ben made motion to pay for repair at 1102 S Gabriel Drive for \$3185., Danny 2nd, passed 6-0-0

Board Issues:

- Open Meetings Act disallows motions &/or votes by email string with Board as this is considered an executive meeting.
- Denny made motion to make new Tarriff rates effective as of 1 October 2025, Ben 2nd, passed 6-0-0
Texas Water will adjust to new tiered rates for water use as of 1 October.
General agreement that Tapholders need to be notified in writing ASAP.
- Chuck pointed out the need for financial books, preferably an accounting software system; Ben has been investigating.
- Aleta made motion to use Google Drive at \$7/month to start an online document repository for HGWSC Board,
Ben 2nd, passed 5-1-0.

Owner Issues: POA cannot survive as a separate entity; discussion regarding recombining with HGWSC.

(Aleta left at 8:10pm.)

Motion to adjourn the meeting after 8:10 pm was made by Denny, Ben 2nd, motion passed with a vote 5-0-0.