

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes 9-13-2021
At First Baptist Church**



Meeting called to order by Dan Brent @ 7:03 PM

Attendance: Dan Brent, Ben Marquart, Ed Macis,
Kyle Smith, Robert Crossman,
Aron Kloesel

Absent: Denny Springer

A motion to accept Aug. 9,2021 minutes was made by Dan Brent and seconded by Ed Macis vote was taken and passed by a vote 4-0-2

Discussion:

System Report: Terry Tuttle

Aug. 2021 Gallons Pumped	2,512,800
Aug. 2021 Gallons Billed	2,190,290
Aug. 2021 Percent Loss	13%

July 2021 Gallons Pumped:	1.967,100
July2021 Gallons Billed:	1,677,476
July 2021 Percent Loss:	15%

Bills Submitted:

Chem Equipment Services 9/9/2021 Invoice 5964	
Clorine System PM Check	\$838.94
City of Round Rock 8/6/2021 Invoice 21-0721	
Water Testing	\$ 20.00
City of Round Rock 9/8/2021 Invoice 21-0821	
Water Testing	\$ 20.00
Texas Water & Plumbing SVC LLC 9/13/2021 Invoice 143166	
109 High Gabriel replaced Meter Box	\$550.00
1104 S. Gabriel Drive fixed leaking pipe	\$2,300.00
Water Resources of the Brazos River Basin 8/15/2021	
Future rights to use Brazos River Basin Water Resources.	\$182.90
CVS office supplies 7/25/2021	\$035.81

Motion was made to approve payment of these bills by Dan Brent and seconded by Ben Marquart vote was taken and passed 6-0-0

Treasurer's Report:

Ben Marquart gave report with no discussion.

Board Issues:

Motion to adjourn was made at 7:42PM by Dan Brent and seconded by Aron Kloesel a vote was taken and passed 6-0-0