

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes September 14, 2020
Leander First Baptist Church**



Meeting called to order by Aron Kloesel @ 7:01 PM

Attendance: Dan Brent, Denny Springer, Ben Marquardt, Kyle Smith,
Chuck Trahan, Aron Kloesel, Ed Macis

Absent: None

August Minutes:

A correction was made to the Lone Star Chlorine Bill from \$262.00 to \$281.65.

A motion to accept the August minutes as modified was made by Ed, second by Aron. Motion passed 7-0-0.

There were no member issues or questions raised for discussion.

System Report: Terry Tuttle

- We received the \$4,500 tap fee for West 1, Lot 6.
- A motion was made by Dan, second by Chuck to move the meter for West 1, lot 5 to the property line of West 1, lots 5 and 6 when the new meter for lot 6 is set. The lot 5 meter is currently located in the middle of the Lot 6 front easement. Motion passed 7-0-0.
- We received a request for a new water meter at East 2, lot 24. The tap fee was paid two years ago and the work will be scheduled.
- The two leaks on CR 270 reported last month need to be repaired. A motion to pre-approve up to \$2,500 per leak was made by Aron, second by Ben. Motion passed 7-0-0.
- The meter replacement at the bottom of Green Valley Drive was deferred

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

August 2020 Gallons Pumped:	3,508,100
August 2020 Gallons Billed:	2,898,390
August 2020 Percent Loss:	17%

Bills Submitted:

- City of Round Rock for three months Bacteriological Testing (\$60)
- Brazos River Authority Water Master Fees (\$182.90)

Treasurer's Report.

- No Treasurer's report was submitted for September.

There were no Board or Member issues and a motion to adjourn was made by Aron second by Chuck.

Meeting adjourned by a vote of 7-0-0 @ 7:41 PM