

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes October 12, 2020  
Leander First Baptist Church**



Meeting called to order by Denny Springer @ 7:02 PM  
Attendance: Dan Brent, Denny Springer, Ben Marquardt, Kyle Smith,  
Chuck Trahan, Ed Macis

Absent: Aron Kloesel

A motion to accept the September minutes was made by Chuck, second by Kyle. Motion passed 6-0-0.

There were no member issues or questions raised for discussion.

**System Report:** Terry Tuttle

- There are three system leaks: 2" line on Bar Ryder; 4" line on South Gabriel Drive; third leak is undetermined.
- Current air pack is expired. We may need to replace (~\$200); but will check the cost of refurbishment.

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

September 2020 Gallons Pumped:	1,803,100
September 2020 Gallons Billed:	1,390,249
September 2020 Percent Loss:	23%

**Bills Submitted:**

- There were no bills submitted for September.

**Treasurer's Report.**

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

**Board Issues:**

- Aron Kloesel has resigned from his position as president of the WSC but will remain on the board.
- Denny nominated Dan Brent to complete Aron's 2020 term as President. There were no other nominations and Dan Brent was elected President by a vote of 6-0-0.
- Dan Brent nominated Ed Macis to complete Dan's 2020 term as Secretary. There were no other nominations and Ed Macis was elected Secretary by a vote of 6-0-0.
- We had a re-discussion of the location of the meters for 132 and 130A Skyview Terrace re. the motion to relocate them at the September meeting. A motion was made to authorize Terry to locate the service line from the meter to 132 Skyview. Motion was seconded by Kyle and passed 6-0-0.

Motion to adjourn was made by Denny, second by Kyle. Motion passed 6-0-0, meeting adjourned @ 7:38 pm.

**Post Meeting Board Actions**

The motion and action to locate the service feed to 132 Skyview Terrace (reference above) was completed. It was

determined that the service line runs across the front of 130A, but is within the utility easement. i.e: it does not cross private property other than 132 Skyview. Because of this new information a motion was made by Denny to rescind the September motion authorizing the relocation of the meter for 132 Skyview. The motion was seconded by Ben. The motion passed 4-3-0 and the meter will not be relocated.

A second motion was made by Dan to upgrade the meter for 132 while the placement of the new meter for 130A was being accomplished. The motion was seconded Ben. Motion passed 7-0-0.