

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes November 9, 2020
First Baptist Church Leander



Meeting called to order by Dan Brent @7.01 PM

Attendance: Dan Brent, Denny Springer, Ben Marquardt,
Aron Kloesel, Ed Macis

Absent: Chuck Trahan and Kyle Smith.

A motion to accept October 12, 2020 minutes was made by Denny Springer,
second by Dan Brent. Motion passed 5-0-0.

Discussion:

No member issues.

System Report: Terry

The #3 booster Pump will be pulled for inspection.

After the inspection we can decide whether to refurbish the unit or replace it.

OCT. 2020 Gallons Pumped:	1,805,700
OCT. 2020 Gallons Billed:	1,515,054
OCT. 2020 Percent Loss:	16%

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

Bills Submitted:

Accepted without comment:

PEC electric bill \$243.54

DSHS Central Lab \$285.83

City of Round Rock Env. Service Office \$20.00

Texas Water and Plumbing \$1,750.00

Leak repair on Bar Ryder. Motion to pay this bill was made by Denny,

And seconded by Dan. Motion passed 5-0-0.

Treasurer's Report:

Dan Brent presented the Treasurer's report.

It was accepted without comment.

Board Issues:

The board discussed the age and maintenance requirements for our distribution network.

Motion to adjourn was made by Denny, seconded by Dan.

Motion passed 5-0-0, Meeting adjourned @ 7:35 PM