

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Nov. 14, 2022
At First Baptist Church**



Meeting called to order by Robert Crossman @ 7:01PM

Attendance: Robert Crossman, Ed Macis,
Ben Marquart, Aleta Wilder, Chuck Cutrer,
Aharon Kreiter, Ginny Partain

Absent:

A motion to accept 10-10-2022 HGWSC monthly meeting minutes.
Motion was made to accept minutes by Aharon and seconded by Ed
and passed with a vote 6-0-0

System Report: Terry Tuttle

System is under severe pressure from the current severe drought conditions.
the tap holders need to conserve water.

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|----------------------------|-----------|
| Oct. 2022 Gallons Pumped | 2,024,200 |
| Oct. 2022 Gallons Billed | 1,588,362 |
| Oct. 2022 Gallons Lost | 435,838 |
| Oct..2022 Percent of Loss | 22% |
| Sept. 2022 Gallons Billed | 1,811,700 |
| Sept. 2022 Gallons Billed | 1,550,320 |
| Sept. 2022 Gallons Lost | 261,380 |
| Sept. 2022 Percent of Loss | 14% |

Bills Submitted:

Treasurer's Report:

Given by Ben Marquart accepted with no comment.

Board Issues:

October 12, 2022 a motion was by Ed Macis to send a news letter drafted by Robert and Aharon to our Tap Holders. Motion was seconded by Robert a vote was taken on 10/13/2022 and passed 7-0-0 Letter was sent out on 10/13/2022.

Oct. 27, 2022 Our President Dennis Springer has resigned his position due to health concerns.

A motion was made by Chuck to nominate Aharon Kreiter to fill the position as President of the HGWSC Robert seconded the motion passed with a vote of 6-0-0.

A motion was made by Chuck to nominate Ginny Partain to fill the vacant 7th seat of the HGWSC Board and seconded by Ed motion passed 6-0-0

A motion was made by Aharon to eliminate the increase in water rates electronically voted on Aug. 16, 2022 and seconded by Chuck motion passed 6-0-1.

Owner Issue:

Motion to adjourn meeting at 8:25PM was made by Aharon and seconded by Robert
Motion Passed with a vote 7-0-0.