

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes December 12, 2022  
At First Baptist Church**



Meeting called to order by Robert Crossman @ 6:30PM

**Attendance:** Robert Crossman, Ben Marquart, Aleta Wilder,  
Chuck Cutrer, Ginny Partain

**Absent:** Aharon Kreiter, Edward Macis

A motion to accept 11-14-2022 HGWSC monthly meeting minutes.  
Motion was made to accept minutes by Chuck and seconded by Ben  
and passed with a vote 4-0-0. (Aleta arrived Late)

**System Report: Terry Tuttle**

System is under severe pressure from the current severe drought conditions.  
the tap holders need to conserve water. Pump #3 making noises, Terry will look  
for someone to check and repair the bearings. Storage Tanks last painted inside and out  
2013, Terry will look for someone to paint at least the outsides of the tanks.

Nov. 2022 Gallons Pumped	1,183,100
Nov. 2022 Gallons Billed	873,750
Nov. 2022 Gallons Lost	309,350
Nov. 2022 Percent of Loss	26%

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%

**Bills Submitted:**

Texas Water and Plumbing 5 new water meters were installed to replace old meters. These were approved in October 2022	\$2,225.00
TCEQ Yearly water system fee for 2023	\$ 401.80

**Treasurer's Report:**

Given by Ben Marquart accepted with no comment.

**Board Issues:**

Discussion about acquiring funds from the American Rescue Plan Act, possibly we could acquire  
a grant from Williamson County.

Discussion of Backup (emergency) water supplies. Choices include: A) Leander System, B) Brazos Water Options,  
C) Need to contact Public Works Directors in Leander and Georgetown. The BRA option could be useful with either one.

Annual Meeting scheduled for February 25,2023 1-5 PM Emails to members must be sent out 10 days prior to meeting.

Motion to send a gift of \$150.00 to Ted Davis who maintains the website, made by Ben and seconded by  
Chuck motion passed 5-0-0,

Motion to purchase 12 meters for installation, made by chuck, and seconded by Ben motion passed 5-0-0.

Motion to make Robert Crossman the Vice President-Acting Secretary in order to become a second signer on Chase account #0186 made by Aleta and seconded by Chuck motion passed 5-0-0.

Motion to remove Dan Brent from Chase account #0186 was made by Chuck and second by Ben.  
Motion passed 5-0-0.

**Owner Issue:**

**None.**

Motion to adjourn meeting at 8:04 PM was made by Chuck and seconded by Ben  
Motion Passed with a vote 5-0-0