

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes December 14, 2020
Zoom meeting.**



Meeting called to order by Dan Brent @ 7:01 PM

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

A motion to accept Nov. 9, 2020 minutes was made by Dan Brent and
Seconded by Denny Springer motion passed 7-0-0

Discussion:

System Report: Terry Tuttle

The number 3 booster pump is still being evaluated.
November system repairs were explained to the Board.

Nov. 2020 Gallons Pumped: 1,660,200
Nov. 2020 Gallons Billed: 1,216,110
Nov. 2020 Percent loss: 27%

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

Bills Submitted:

Texas Water Plumbing Supply Corp.	
Leak Repairs 11/11/20 1004, 1102 S. Gabriel Drive	\$1,925.00
Leak Repairs 11/18/20 801S. Gabriel Drive	\$2,375.00
Rebuild Meter service 12/3/20 128 Skyview Terrace	\$ 950.00
Texas Commission or Environmental Quality Fee	\$ 200.00
City of Round Rock bacterial testing	\$ 20.00
Texas Water and Plumbing Invoice 142713	
Repairs at 1104 + 1105 South Gabriel Drive	\$2,590.00
Invoice 142714	
Meter replacement 1104 South Gabriel Drive	\$ 425.00
For management of WSC Web Sight	\$ 125.00

Motion was made by Don and seconded by Ben
Motion passed 7-0-0

Treasurer's Report:

Dan Brent presented the Treasurer's report.
It was accepted without comment.

Board Issues:

The Board discussed the age and maintenance requirement for our
distribution network.

A motion to adjourn the meeting was made by Dan Brent
And Seconded by Chuck Trahan motion passed 7-0-0
Meeting adjourned at 7:31PM