

High Gabriel Water Supply Corporation
2020 Annual Meeting
Saturday February 8, 2020
Leander First Baptist Church, Leander, TX



Board Attendance: Chuck Trahan, Denny Springer, Dan Brent,
Aron Kloesel

Board Members Absent: Aharon Kreiter, Kyle Smith
HGWSC System Rep: Terry Tuttle (Texas Water)

The Annual Meeting was called to order at 11:15 AM

The first order of business was verification of quorum. There were a total of 17 members and 4 validated proxies. There were 4 board members present. Quorum requirements were met.

President's Report

No President's report was available due to unexpected absence. A report will be provided to WSC tap owners upon request to the WSC Board..

System Report:

The water system report was presented by Terry Tuttle. Copies of the detailed report are available to tap owners upon request. Highlights are as follows:

- Number of metered connections: 159 (up from 156 in 2018)
- Total Pumpage in 2019 was 21,817,000 gallons (up from 18,023,500 in 2018)
- Average Daily Pumpage was 59,700 gallons (up from 49,380 in 2018)
- Maximum Daily Pumpage 163,000 gallons on August 27 (up from 146,000 in 2018).
- On-line billing will not be available for the foreseeable future.

- Well #1: This well has been out of service since September 7, 2019. Repairs are pending the completion of an engineering study of multiple motor failures and the approval of recommended repairs/equipment changes.

- Well #3: Repairs and upgrades:
 - New 480V electric service inside well #3 compound. Existing control panel reused.
 - New 480V 30hp 3-phase Centro motor installed on existing submersible pump.
 - Pump is set at 651', well depth is 850', steel cased to 634'.
 - Installed 300' of new 3" galvanized drop pipe (reusing 340' of existing pipe)
 - Installed new #8 power cable.
 - New 1 1/4" e-line tube installed. (New well flow meter was installed in 2018)
 - Well #3 output is 150 gpm @ startup; 130 gpm after 60 minute draw down test.

- Ground Storage:
 - Three 33k gallon epoxy coated steel tanks were last recoated in 2013. They were last inspected (internally and externally) in 2017 with no major defects. Re-inspection and possible recoating will be part of the WSC Board agenda in 2020.

- Miscellaneous:
 - Chlorinator scales were replaced in 2019.

Treasurer's Report:

The annual financial report was presented by WSC Treasurer, Chuck Trahan. Copies of the report are available to tap holders upon request to the Board. In general, our ending balance for 2019 was up 2.3% from ending 2018. Our major expenditures are associated with major repair/upgrade actions on well #3.
All HGWSC accounts have been transferred to Chase Bank N.A.

Election of Board Members:

Five board positions were up for election:

- Seat #1: Currently Vacant-2 years
- Seat #2: Currently held by Denny Springer (temporary assignment)-2 years
- Seat #4: Currently held by Aron Kloesel-3 years
- Seat #5: Currently held by Dan Brent-3 years
- Seat #7: Open due of Aharon Kreiter's resignation-1 year

Nominations:

- Seat #1: Ed Macis nominated by Dan Brent
- Seat #2: Denny Springer nominated by Helen Trahan
- Seat #4: Aron Kloesel nominated by Chuck Trahan
- Seat #5: Dan Brent nominated by Chuck Trahan
- Seat #7: Ben Marquardt nominated by Virginia Partain

All nominations were unopposed and were approved by voice vote.

There were no additional issues from either the board members or owners.

Motion to adjourn was made by Aron, second by Chuck. Motion passed 21-0-0 by voice Vote. Meeting adjourned at 11:36 AM.