

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



Meeting called to order by Denny Springer @ 7:03 PM

**Attendance:** Denny Springer, Ben Marquart,  
Ed Macis, Aron Kloesel, Robert Crossman,

**Absent:** Dan Brent, Kyle Smith

A motion to accept 1-22-2022 minutes was made by Denny and  
Seconded by Ed motion passed 5-0-0

**Discussion:**

**System Report: Terry Tuttle**

System operating normally.

Jan. 2022 Gallons Pumped	1,126,200
Jan. 2022 Gallons Billed	831,970
Jan. 2022 Percent of Loss	26%

Dec. 2021 Gallons Pumped:	1,179,600
Dec. 2021 Gallons Billed:	947,100
Dec. 2021 Percent Loss:	20%

**Bills Submitted:**

City of Round Rock Environmental  
Service Dept. 1/6/2022 Invoice 32-1221

Bacteria Testing \$ 20.00

Texas Water & Plumbing

Invoice 143347 1/31/2022

Water Tap for 902 S. Gabriel Drive \$3,250.00

Texas Water & Plumbing

Invoice 143350 2/10/2022

Repair water leak 103 Glen Oak \$ 880.00

A motion to pay these bills was made by Denny

And seconded by Ben motion passed with a vote  
5-0-0

Brazos River Authority

Invoice 4906

Reserve Replacement Water Supply \$4,485.70

A motion was made by Robert to pay this bill

and seconded by Aron motion passed with a vote of 4-1-0

**Treasurer's Report:**

Ben Marquart presented the Treasurer's report.

It was accepted without comment.

**Board Issues:**

Restart replacing old water meters at a rate of 2 each month with a cap on expenditures of \$1,250.00 monthly.

A motion was made to start this process by Denny and Seconded by Eron motion passed 5-0-0

Motion to adjourn meeting was made by Denny and seconded by Aron  
At 8PM Motion Passed 5-0-0