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

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

Attendance: Dan Brent, Ben Marquart, Ed Macis,

Aron Kloesel, Kyle Smith

Absent: Denny Springer, Rober Crossman

A motion to accept 2-14-2022 minutes was made by Ed and

Seconded by Ben motion passed 3-0-2

Discussion:

System Report: Terry Tuttle

System operating normally.

 Feb. 2022 Gallons Pumped
 1,175,500

 Feb. 2022 Gallons Billed
 859,257

 Feb. 2022 Percent of loss
 27%

 Jan. 2022 Gallons Pumped
 1,126,200

 Jan. 2022 Gallons Billed
 831,970

 Jan. 2022 Percent of Loss
 26%

Bills Submitted:

Lonestar Maintenance and Service

2/22/22 Invoice 146496

For #150 Chlorine Cylinder \$209.00

City of Round Rock Env. Svc. Dept.

2/10/22 Invoice 32-0122

Bacterial water testing \$20.00

DSHS Central Laboratory 1/3/22

Water Radium Testing \$332.27

Motion was made to pay these bills by Dan

Seconded by Aron motion passed 5-0-0

Motion was made to preapprove the following

Bills for payment by Dan and seconded by Aron motion

passed 5-0-0

Two water meter replacements By Texas Water

for the month of March 2022.

Scanning of Blue Prints of High Gabriel Estate

Plots. \$200.00

Treasurer's Report:

Ben Marquart presented the Treasurer's report.

It was accepted without comment.



Board Issues:

Motion to adjourn meeting was made by Dan and seconded by Aron At 7:35 PM Motion Passed 5-0-0 $\,$