

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes April 11, 2022
At First Baptist Church**



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

Attendance: Dan Brent, Ben Marquart, Ed Macis,
Aron Kloesel, Denny Springer, Robert Crossman
Aleta Wilder

Absent:

A motion to accept 3-14-2022 minutes was made by Dan and
Seconded by Ben motion passed 6-0-0

A vote was taken that Dan Brent would be President Protem
for this meeting vote taken passed 7-0-0

Annual election of officers.

A motion was made by Dan and seconded by Denny that the current officers would
continue serving in their respective positions for 2022. Motion passed 7-0-0

President: Dan Brent

Vice President: Denny Springer

Secretary: Edward J. Macis

Treasurer: Ben Marquardt

Discussion:

System Report: Terry Tuttle

System operating normally.

Mar. 2022 Gallons Pumped	1,397,900
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Mar. 2022 Gallons Billed	1,121,120
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Mar. 2022 Percent of loss	20%
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Feb. 2022 Gallons Pumped	1,175,500
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Feb. 2022 Gallons Billed	859,257
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Feb. 2022 Percent of loss	27%
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Bills Submitted:

City of Round Rock E. S. D.

Invoice 32-0222 3/10/2022

Water Testing	\$ 20.00
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U. S. Postal Office

3-16-2022 Stamps for water board use.	\$ 11.60
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Motion was made to pay these bills by Dan

Seconded by Aron motion passed 7-0-0

Treasurer's Report:

Ben Marquart presented the Treasurer's report.

It was accepted without comment.

Board Issues: More research will be done on D. and O. insurance.

A motion was made by Denny and seconded by Dan to start collecting late fees starting June 1, 2022 Motion passed 7-0-0

Motion to adjourn meeting was made by Denny and seconded by Dan
At 7:45 PM Motion Passed 7-0-0