

**High Gabriel Water Supply Corporation  
Yearly Meeting Minutes April 24, 2021  
Bledsoe Park - Leander**



Meeting called to order @ 1:45 PM

Proxies were verified. Total attendance was 15 members and 8 proxies.  
A Quorum was verified to conduct business.

Board Attendance: Aron Kloesel., Denny Springer, Chuck Trahan, Ben Marquardt,  
Kyle Smith, Dan Brent  
Absent: Ed Macias

A quorum of the board was present.

The reading of the 2020 annual minutes was not made. The minutes were approved in February 2020 and are posted on the WSC website.

President's report: Dan Brent:

- The causes for the recent water rate hike were explained. Increases in management, repair, services and supply costs and the need to maintain sufficient cash reserves for emergencies.
- The number of major line repairs was up last year. There were 10 actions at an approximate cost of \$13,000.
- 2020 water quality test results (Texas Department of State Health Services) were all within safe limits.
- System Manager, Terry Tuttle, was thanked for keeping our system on-line during the February freezes.
- Since some weather forecasts are anticipating the possibility of drought conditions worsening later this year Attendees were reminded that the HGWSC drought contingency plans are posted on our website

**System Report: Terry Tuttle**

Number of metered connections: 162 (159 in 2019)

Total pumpage in 2020: 23,881,500 gallons ( up from 21,817,000 in 2019)

Total water sales in 2020: \$109,132.23 ( up from \$103,053 in 2019)

Average Daily pumpage: 65,400 gallons (up from 59700 in 2019)

Maximum Daily pumpage: 166,000 gallons on August 16 (up from 163,000 in 2019)

Well #1 : New 7.5hp 208v motor on 35GS pump set at 590' on 2" galvanized pipe. Output 35GPM

Well #3 : 30hp 480v 3P centro motor on Grundfus ss 15 stage submersible pump set at 651', well depth 850'; 14" steel casing to 634'. Output: 130 GPM. Froze during freeze but thawed and no damage.

Ground Storage: Three 33kgal steel tanks with epoxy coating; re-coated on 2013. All three tanks were inspected in 2020 By U.S. underwater services via submersible robotic camera. Re-coating approx. 30k dollars.

Pressure Tank: 3kgal steel hydro pneumatic

Booster pumps: Three 125 gpm centrifugal pumps with 10 hp 208v 3phase motors.

Turner Control Panel operates well pumps, air compressor, and booster pumps. - old

Chlorinator: dual cylinder system with auto-switcher and electronic scales. This froze and leaked during Freeze.

Someone asked about well #2 & advised that it is not working. Went down & that is when well#3 was done. Talked about changing out the main lines with 6in pipe so that more fire hydrants can be installed and pipes are getting old.

**Treasurer's Report: Chuck Trahan – Went over the numbers for 2020**

The report was accepted without comment.

Board members – elections: Two spots to fill, two nominee's: Crossman and Ben M., no vote needed.

**2:10 pm – adjourn – Chuck 1<sup>st</sup> motion, Ben 2nd 6-0-0**