

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes June 13, 2022  
At First Baptist Church**



Meeting called to order by Dan Brent @ 7:00pm

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

**Absent:**

A motion to accept 5-9-2022 HGWSC monthly meeting  
Motion was made by Dan and seconded by Denny and passed  
5-0-2

**Discussion:**

**System Report: Terry Tuttle**

System operating normally.

May 2022 Gallons pumped	1,878,600
May 2022 Gallons Billed	1,684,900
May 2022 Percent of loss	10%

April 2022 Gallons Pumped	2,177,000
April 2022 Gallons Billed	1,783,780
April 2022 Percent of loss	18%

**Bills Submitted:**

City of Round Rock E.S.D.

5/6/2022 Invoice 32-0422

Water Tests	\$20.00
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6-7/2022 Invoice 32-0522

Water tests	\$20.00
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Motion to pay these two bills made by Dan and Seconded

By Aron and passed 7-0-0

Texas Water and Plumbing SVC LLC

5/25/2022 invoice 143479

Install new meter 114 N. Hill Circle	\$450.00
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5/25/2022 invoice 143480

Leak Repair 115 N Hill Circle	\$1,075.00
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6/13/2022 invoice 220607A

Replace motor in booster pump station.	\$275.00
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6/13/2022 invoice 220607B

Prepared customer confidence report 2021	\$400.00
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Motion to pay Texas Water and Plumbing

Bills was made by Dan and seconded by

Denny and passed 7-0-0

Cloud

5/31/2022 invoice 3098-2022-5

Portal access fee.	\$68.00
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Lonestar	
5/31/2022 Chlorine Bottle	\$259.00
6-1-2022 Invoice B27593	
Chlorine Bottle Rental	\$25.00
Motion to pay Cloud and Lonestar bill	
Was made by Dan and seconded by Ed	
and passed 7-0-0	
A total of three new meters to be installed	
Next month.	
A motion to preapprove the meters was made by	
Dan and seconded by Denny motion passed	7-0-0

**Treasurer's Report:**

Given by Ben Marquart accepted with no comment.

**Board Issues:** Dan Brent resigning from board as of June 13,2022  
Denny Springer will resume Presidents duties.

Motion to adjourn meeting was made by Dan and seconded by Denny at 7:43 PM  
Motion Passed 7-0-0