

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Oct. 10, 2022
At First Baptist Church**



Meeting called to order by Denny Springer @ 7:02 PM

Attendance: Denny Springer, Robert Crossman, Ed Macis,
Ben Marquart, Aleta Wilder, Chuck Cutrer,
Ahron Kreiter

Absent:

A motion to accept 9-12-2022 HGWSC monthly meeting minutes.
Motion was made to accept minutes by Ed and seconded by Aleta
and passed with a vote 6-0-01

System Report: Terry Tuttle

System is under severe pressure from the current severe drought conditions.
the tap holders need to conserve water.

Sept. 2022 Gallons Billed	1,811,700
Sept. 2022 Gallons Billed	1,550,320
Sept. 2022 Gallons Lost	261,380
Sept. 2022 Percent of Loss	14%

Aug. 2022 Gallons Pumped	2,215,700
Aug. 2022 Gallons Billed	1,824,885
Aug. 2022 Gallons Lost	390,815
Aug. 2022 Percent of Loss	18%

Bills Submitted:

Sept. 14, 2022 Denny made a motion to fix the leak under 103 Arroyo Circle Cost \$5,500

Chuck seconded the motion. Motion passed with a vote of 7-0-0

Sept. 23, 2022 Denny made a motion to Pay the Invoice 143590 9/20/2022 From Texas Water
to fix the leak under 103 Arroyo Circle for \$6,400.00 Ben seconded the motion.

Motion passed 6-0-1

Treasurer's Report:

Given by Ben Marquart accepted with no comment.

Board Issues:

Sept. 16, 2022 a motion was made to send a email to tap holders on the status of the
HGWSC water system by Rober and seconded by Aleta. Motion passed with a vote of
5-0-0. Emails to tap holders were sent out 9/18/2022

8 new meters were ordered in September to install them in September 2022 they are on back order.

A motion was made by Ahron to add 8 more meter installations and have 16 new meters installed in October

Motion was seconded by Ben motion passed with a vote of 7-0-0

A motion was made by Ahron and seconded by Ben to have Terry Tuttle get a quote for rehabilitation well #2
for back up use. Motion passed 7-0-0

Owner Issue:

Motion to adjourn meeting at 7:48PM was made by Ben and seconded by Ahron
Motion Passed with a vote 7-0-0