# High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes 12/13/2021 First Baptist Church

### Meeting called to order by Dan Brent @ 7:00 PM

Attendance: Dan Brent, Ben Marquardt, Robert Crossman Ed Macis, Denny Springer

Absent: Kyle Smith, Aron Kloesel

A motion to accept minutes from 11-8-2021 meeting. Was made by Dan and Seconded by Ed Motion passed 5-0-0

### **Discussion:**

## System Report: Terry Tuttle

System operating normally

Nov. 2021 Gallons Pumped	1,086,200
Nov. 2021 Gallons Billed	844,152
Nov. 2021 Percent Loss	22%
Oct. 2021 Gallons Pumped	1,592,700
Oct. 2021 Gallons Billed	1,358,680
Oct. 2021 Percent Loss	15%

### **Bills Submitted:**

Texas Commission of Environmental Quality	
Nov. 15,2021 Yearly water system fee.	\$401.80
Lone Star Maintenance service	
10/31/2021 Clorine	\$209.00
City of Round Rock Invoice 32-1121 12-6-2021	
Water testing.	\$ 20.00

Motion was made by Dan and Seconded by Ben to pay bills. Motion passed with a vote of 5-0-0

### Treasurer's Report.

Ben Marquart presented the Treasurer's report. Report was accepted without comment.

### **Board Issues:**

Dan made a motion to adjourn the meeting and seconded by Ben @ 7:20 PM

