



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Jan. 8, 2024
At First Baptist Church, Leander**

Meeting called to order by Aharon Kreiter @ 6:33PM

Attendance: Robert Crossman, Chuck Cutrer, Aharon Kreiter,
Ben Marquardt, Ginny Partain, Aleta Wilder.

Absent: Edward Macis

A motion to accept 12-11-2023 HGWSC monthly meeting minutes was made by Chuck and seconded by Aharon.
A vote was taken and passed 6-0-0

System Report: Terry Tuttle

- Well #3 pumping 110-120 gal/min.
- 24hr drawdown study of Well #1 planned to examine effect on Well #3; water level information to be measured. o
- Reported water loss of 19% is higher than anticipated due to a leak on Whippoorwill. Leak in middle of pipe was repaired (to be billed).
- Estimate for tank repairs is anticipated.
- 107 digital meters have been installed (98 active, 9 offline); anticipate fully digital by summer 2024.

Dec. 2023 Gallons Pumped	1,035,550
Dec. 2023 Gallons Billed	839,340
Dec. 2023 Gallons Lost	196,210
Ded. 2023 Percent of Loss	19%

Nov. 2023 Gallons Pumped	939,800
Nov. 2023 Gallons Billed	818,400
Nov. 2023 Gallons Lost	121,400
Nov. 2023 Percent of Loss	13%

Bills Submitted:

Treasurer's Report:

Given by Ben and accepted with no comment.

Board Issues:

- TCEQ Emergency Preparedness Plan submitted 21 Dec. 2022 was rejected; will resubmit with changes.
- Brazos Water Authority considering rate increase on cost per acre-ft of water.
- Annual Meeting scheduled for 24 February with 1:00 set-up, 1:30-3:00 meeting (POA meeting to follow).

Action Items:

- GPRS quote will be reviewed & vote taken via email.

Owner Issues:

Motion to adjourn the meeting at 7:24 PM was made by Aharon and seconded by Ginny.
Motion Passed with a vote 6-0-0.