

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
January 11, 2021
Zoom Meeting**



Meeting called to order by Dan Brent @ 7:08 PM

Attendance: Dan Brent, Denny Springer, Ben Marquardt,
Chuck Trahan, Ed Macis, Aron Kloesel,

Absent: Kyle Smith

A motion to accept minutes from 12-14-2020 meeting
Was made Dan and Seconded by Denny motion passed
6-0-0

Discussion:

System Report: Terry Tuttle

Terry will check on permit requirements from Williamson Co.
and time limits for future needs in replacing pipe.

Dec. 2020 Gallons Pumped: 1,307,400
Dec. 2020 Gallons Billed: 979,290
Dec. 2020 Percent Loss: 25%

Nov. 2020 Gallons Pumped: 1,660,200
Nov. 2020 Gallons Billed: 1,216,110
Nov. 2020 Percent Loss: 27%

Bills Submitted:

Texas Water & Property Services LLC

Invoice # 210107-B

December 2020 water meter installations:

130 A Skyview Terrace

Meter \$450.00

Back Fill \$250.00

727 Riva Ridge Drive

Meter \$250.00

110 N. Hill Circle \$450.00

Lid Replacement \$ 50.00

132 Skyview Terrace

Meter \$450.00

108 Green Valley Drive

Meter \$450.00

Total \$2,550.00

City of Round Rock

Water testing \$ 20.00

PEC Bills

Bank Draft 11/20/2020	\$367.20
Bank Draft 11/230/2020	\$543.92
Bank Draft 12/20/2020	\$253.77
Bank Draft 12/20/2020	\$417.90

Motion was made to pay bills by Dan and seconded by Ed
Motion passed 6-0-0

Treasurer's Report.

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

Board Issues:

Discussed timing of annual meeting.
Approve paying first Baptist Church Hall rental fees
monthly to keep this meeting place open for
HGWS to use in the future.
Motion was made by Dan and Seconded by Ed
Motion passed 4-2-0

The following motion was made by Dan with a second from Kyle. No comments were received.
The 2021 Annual meeting (both WSC and POA) will be indefinitely delayed until Covid-19 restrictions/risks are
mitigated, and/or weather becomes mild enough for outdoor meetings.
Motion passed 7-0-0

Dan made a motion to adjourn the meeting and Chuck seconded it.
Meeting adjourned by a vote of 6-0-1 @ 7:48 PM