

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes February 10, 2020
Leander First Baptist Church**



Meeting called to order @ 7:01 PM

Attendance: Dan Brent, Denny Springer, Kyle Smith, Chuck Trahan, Aron Kloesel, Ben Marquardt

Absent: Ed Macis

Former Vice President, Aron Kloesel agreed to act as President pro-tem until completion of new officer selections for 2020.

New Officers: The following officer nominations were unopposed. They were approved by voice vote. The terms will run until the 2021 Annual Meeting.

President: Aron Kloesel
Vice-President: Denny Springer
Treasurer: Chuck Trahan
Secretary: Dan Brent

* Aharon Kreiter has agreed to accompany Aron and Chuck to Chase Bank to make the necessary changes to the WSC account records.

A motion to accept the January minutes was made by Denny, second by Chuck. Motion passed 4-0-2.

System Report: Terry Tuttle

November 2019 Total Gallons Pumped:	1,223,500
November 2019 Total Gallons Billed:	954,164
November 2019 Percent Loss:	22%

December 2019 Total Gallons Pumped:	1,116,000
December 2019 Total Gallons Billed:	783,768
December 2019 Percent Loss:	30%

January 2020 Total Gallons Pumped:	938,100
January 2020 Total Gallons Billed:	746,379
January 2020 Percent Loss:	20%

Membership Business:

- Request made for a check to Leander First Baptist for \$37.50 for room use stipend.

System Report:

- System losses are still very high.
- A request was made for \$1245 to inspect the interior surfaces of all storage tanks. Motion to approve was made by Denny, second by Dan. Motion passed 6-0-0.

Bills Submitted:

- Brazos River Authority Annual Replacement Water Supply Agreement (\$4,312.10). Motion to approve was made by Denny, second by Chuck. Motion passed 6-0-0.

- TCEQ Regulatory Assessment Fee for 2019 (\$515.27). Motion to pay was made by Aron, second by Denny. Motion passed 6-0-0.
- Taxes on the bill for pulling the pump from well #1 last September (\$126.80)
- City of Round Rock for bacteriological testing (\$20)
- Lonestar Chlorine (\$311.65)

Another discussion was held regarding our options for getting well #1 back on line before the weather causes water usage increases. Discussions included service/pump voltage and optimum wire gauges. This issue will be discussed via email during February with the goal of reaching a final resolution before the March WSC meeting.

Treasurer's Report.

- Chuck presented the financial report. The report was accepted without comment.

There were no Board member issues and a motion to adjourn was made by Aron, second by Dan. Meeting adjourned by a vote of 6-0-0 @7:48 PM