



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Mar. 11, 2024
At First Baptist Church, Leander**

Meeting called to order by Aharon Kreiter @ 6:31PM

Attendance: Aharon Kreiter, Ben Marquardt, Ginny Partain, Danny Roberts, Aleta Wilder.

Absent: Chuck Cutrer

Board elections proceeded with the following nominations:

President: Aharon Kreiter 3-0-1

Vice Pres.: vacant, Chuck Cutrer nominated (vote delayed)

Treasurer: Ben Marquardt 4-0-0

Secretary: Aleta Wilder 4-0-0

Board Member: Danny Roberts, nominated by Aharon, passed 4-0-0 (1 year remaining in seat vacated by Ed Macis)

A motion to accept 2-12-2024 HGWSC monthly meeting minutes was made by Aharon and seconded by Ben.

A vote was taken and passed 3-0-2

System Report: Terry Tuttle

- Well #3 consistently pumping 110 gal/min., maintaining ~10% loss rate,
- Aqua TX water system (Sandy Creek & Cherry Hollow) owed balance of ~30,000 gal water from ~2011; their well will be down in March/April 2024 so will reduce this balance at that time- will be able to meter their use.
- No leaks reported by digital meters on tap-holder lines.
- HGWSC will not approve new tap on a subdivided lot not in original plan.
- Estimate for tank repairs is anticipated.
- Pb-Cu survey is due shortly; contract service to inspect 60-70 houses built before 1988; information to include: mapping of lines, diameter of lines, possible leaks, and type of pipe material

Feb. 2024 Gallons Pumped 972,500

Feb. 2024 Gallons Billed 878,500

Feb. 2024 Gallons Lost 94,000

Feb. 2024 Percent of Loss 10%

Jan. 2024 Gallons Pumped 1,102,680

Jan. 2024 Gallons Billed 942,880

Jan. 2024 Gallons Lost 159,800

Jan. 2024 Percent of Loss 14%

Bills Submitted:

- TCEQ Regulatory Assessment \$597.81
- Brazos Valley River Authority water cost \$4705.80, passed by email action 9 Feb. 2024.

Treasurer's Report:

Given by Ben and accepted with no comment.

Board Issues:

- Brazos Water Authority considering rate increase on
- Next HGWSC Board meeting moved to 15 April 2024.

Action Items:

Owner Issues:

Motion to adjourn the meeting at 7:30 PM was made by Aharon and seconded by Ben; motion Passed with a vote 5-0-0.