High Gabriel Water Supply Corporation Annual Meeting Minutes April 9, 2022 At First Baptist Church

Meeting called to order by Dan Brent @ 1:15 PM

Attendance: Dan Brent, Denny Springer, Ben Marquardt,

Edward Macis

Absent: Aron Kloesel, Robert Crossman, Kyle Smith

Presidents Report: By Dan Brent Quorum requitements were met.

System Report: By Terry Tuttle

Number of Metered Connections: 165 (up from 162 in 2020)

Total water pumped in 2021: 18,631,800 gallons (down from 23,881,500 in 2020)

Total water sales in 2021: \$112,646.82 (up from \$109,132.23 in 2020)

Average daily pump age 51,046 gallons (down from 65,400 in 2020)

Maximum daily pump age 169,000 on July 17th (up from 166,000 in 2020)

Well #1 New 7.5 HP 208V motor on 35GS pump set at 590' 2" galvanized pipe.

Well #1 output 35 GPM

Well #3 30 HP 480V 3P Centro motor on Grunfus SS 15 stage submersible pump set

651'; well depth 850'; 14" steel casing to 634'.

Well #3 output 130 GPM

Ground Storage: Three 33 kgal steel tanks with epoxy coating; re-coated in 2013. All three tanks were inspected in 2020 by U.S. Underwater Services via submersible robotic camera.

Pressure Tank: 3 kgal steel hydro pneumatic.

Booster Pumps: Three 125 gpm centrifugal pumps with 10 hp 208V 3 phase motors. Turner Control Panel operates well pumps, air compressor, and booster pumps.

Chlorinator: dual cylinder system with auto-switchover and electronic scales.

HGWSC ACH and Test Reports are on Web Sight.

Treasurer's Report: By Ben Marquart

Went over the numbers for 2021. The report was accepted without comment. Additional financial details are available upon request.

Board Member Elections:

Seat #1 Edward J. Macis. Seat #2 Denny Springer, Seat 3 Aleta Wilder

Motion to adjourn meeting was made by Dan Brent at 1:35 PM and seconded by Denny Springer Motion passed with a vote of 4-0-0

