



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes April 10, 2023
At First Baptist Church**

Meeting called to order by Aharon @ 6:32 PM

Attendance: Aharon Kreiter, Aleta Wilder, Ginny Partain,
Edward Macis, Robert Crossman , Chuck Cutrer

Absent: Ben Marquardt

A motion to accept 3-13-2023 HGWSC monthly meeting minutes
was made by Aleta and seconded by Ed.
Motion passed with a vote of 5-0-1.

System Report: Terry Tuttle

- Well #1 still offline due to draw down tests showing insufficient levels of water to maintain online.
- Watering restrictions to continue until further notice. No outside watering Monday/Wednesday/Friday

March 2023 Gallons Pumped	1,497,480
March 2023 Gallons Billed	1,228,400
March 2023 Gallons Lost	269,000
March 2023 Percent of Loss.	18%

Feb. 2023 Gallons Pumped	1,241,300
Feb. 2023 Gallons Billed	801,690
Feb. 2023 Gallons Lost	439,610
Feb. 2023 Percent of Loss	35%

Bills Submitted:

Texas Commission Environmental Quality
Invoice for regular testing 2-23-2023 \$608.51
Motion to pay this bill by Aleta seconded by Ed.
Motion passed 6-0-0.

Texas Water & Plumbing Service
4/3/2023 repaired pipe 103 Glen Oak \$2,075.00
Motion to pay this bill by Aharon and seconded by Chuck.
Motion Passed 6-0-0.

Texas Water & Plumbing Service
Pre approve purchase #3 Smart Meters up to \$3,500.00
Motion to pay this bill by Aleta and seconded by Aharon
Motion Passed 6-0-0.

Texas Water & Plumbing Service
Bar Ryder and Glen Oak Valve Replaced \$2,500.00
Motion to pay this bill by Ed and seconded by Aleta.
Motion passed 6-0-0.

Treasurer's Report:

Given by Aharon Kreiter accepted with no comment.

Board Issues:

March 23, 2023 by email Aharon made a motion to purchase 20 H-signs for \$400 to be placed to inform residents of the watering restrictions Aleta seconded the motion. Vote was taken on March 24th after a 24-hour discussion period. Motion passed 7-0-0.

Action Item: Aharon to look into leasing water storage tanks.

Owner Issue:

None.

Motion to adjourn meeting at 7:44 PM was made by Aharon and seconded by Aleta
Motion Passed with a vote 6-0-0