

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 14 April 2025
At First Baptist Church, Leander TX



Meeting called to order by Denny Springer @ 6:40 pm

Attendance: Scott Childress, Chuck Cutrer, Ben Marquardt, Danny Roberts, Denny Springer, Aleta Wilder.

Absent: Miranda Unruh

Motion to approve 10 February & 10 March minutes by Scott, Ben 2nd, passed 3-0-2

System Report: Ryan Tuttle provided update.

- Well #3 pumping 130 gal/min, hole in casing appears to be reducing losses.
- 1 line leak repair completed first week in April at Arroyo (\$1655).
- Leak identified in Terry's driveway at flush valve.
- 4 meters still require manual reading, working to finish installing all digital meters.
- Re-used old utility cable in Well #3 rebuild, installed schedule 40 galvanized pipe.
- Planning to remove a diverter valve that is no longer used.

Mar 2025 Gallons Pumped	1,365,000
Mar 2025 Gallons Billed	1,244,100
Mar 2025 Gallons Lost	120,900
Mar 2025 Percent Loss	9%

Feb 2025 Gallons Pumped	1,072,470
Feb 2025 Gallons Billed	915,480
Feb 2025 Gallons Lost	156,990
Feb 2025 Percent Loss	25%

Motion to pay \$1655 for leak repair at Arroyo by Denny, Aleta 2nd, passed 5-0-0.

Bills Submitted: Well #3 repair: ~\$45,000 (approved up to \$50,000 at March meeting).

Treasurer's Report: Motion to accept report by Denny, Aleta 2nd, passed 5-0-0

Board Issues:

- Motion to approve changes to by-laws made by Aleta, Ben 2nd, passed 4-0-0 on 17 February 2025 accepted; Revised by-laws available on HGWSC website.
- Denny recommended considering re-visiting Well #2, exploring well condition; possibly drilling down and casing.

Action Items:

- Aleta to send draft Tariff to the HGWSC Board.
- Ben to check with Control Panel USA regarding SOW question from Terry and cost estimate for automation of pumphouse.
- Aleta to provide names of HGWSC Officers to TCEQ.
- Need to find TCEQ licensed Operator to apprentice with Terry before October 2025.

Owner Issues: none

Motion to adjourn the meeting at 7:33 pm was made by Denny, Scott 2nd, motion passed with a vote 5-0-0.