

**High Gabriel Water Supply Corporation  
 Regular Monthly Meeting Minutes May 9, 2022  
 At First Baptist Church**



Meeting called to order by Dan Brent @ 7:01PM

**Attendance:** Dan Brent, Ed Macis, Aleta Wilder,  
 Denny Springer, Robert Crossman

**Absent:**  
 Aron Kloesel, Ben Marquart

A motion to accept 4-9-2022 HGWSC Annual meeting minutes was made by Denny and seconded by Dan motion passed 4-0-1  
 A motion to accept 4-11-2022 HGWSC monthly meeting Minutes was made by Denny and seconded by Dan and passed 5-0-0

**Discussion:**

**System Report: Terry Tuttle**  
 System operating normally.

|                            |           |
|----------------------------|-----------|
| April 2022 Gallons Pumped  | 2,177,000 |
| April 2022 Gallons Billed  | 1,783,780 |
| April 2022 Percent of loss | 18%       |
| Mar. 2022 Gallons Pumped   | 1,397,900 |
| Mar. 2022 Gallons Billed   | 1,121,120 |
| Mar. 2022 Percent of loss  | 20%       |

**Bills Submitted:**

|  |            |
|--|------------|
| City of Round Rock E.S. D  |            |
| 4-7-2022 Invoice 32-0322   |            |
| Water Inspection   | \$ 20.00   |
| Texas Water  |            |
| 4-20-2022 Invoice 143454 Install two new water Meters. 1102 S. Gabriel Drive |            |
| 1105 S. Gabriel Drive  | \$1,000.00 |
| Inv. Cloud   |            |
| 4/30/2022 Inv. 3094-2022-4   |            |
| Monthly portal access Fee  | \$ 56.80   |

**Treasurer’s Report:**

**Board Issues:**

Dan made a motion to pay \$2,148.10 to VGA Insurance for our annual premium. Denny seconded the motion it passed with a vote 7-0-0.

Motion to adjourn meeting was made by Denny and seconded by Dan  
 At 7:40 Pm Motion Passed 5-0-0