High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes: 9 June 2025 At First Baptist Church, Leander TX



Meeting called to order by Denny Springer @ 6:31 pm

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

Absent: Chuck Cutrer, Miranda Unruh

Approved 12 May minutes, 5-0-0

System Report: Ryan Tuttle provided update.

- All meters have been upgraded to smart meters (looking into smart meter for well #3)
- 2 small leaks known on East side of 183, wlll be repaired
- Received optical scan of well #2 on USB given to Denny; 90' cased, well depth to only 525'(originally pump at 580')
- Spare (12-year used) pump & motor have been tested, ready to use if needed' will store
- Control panel must be replaced with new switches, minimum required updating of system controls

May 2025 Gallons Pumped	1,512,506
May 2025 Gallons Billed	1,348,799
May 2025 Gallons Lost	163,707
May 2025 Percent Loss	11%
Apr 2025 Gallons Pumped	1,364,098
Apr 2025 Gallons Billed	1,300,844
Apr 2025 Gallons Lost	63,254
Apr 2025 Percent Loss	5%

Motion to pay \$1050.00 invoice for valve replaement on well #3 by Danny, Aleta 2nd, passed 5-0-0.

Prepare estimates on cleaning out well #2 (re-drilling/extend casing) vs. drilling complete new well.

Will need to rearrange water line on Skyview placing two meter boxewsw together instead of running under driveway of new home site.

Invoice for \$1360 payable to HGWSC & letter regarding repairs made sent to homeowner on Skyview Terrace in Dec. 2024.

Treasurer's Report: Report accepted 5-0-0

Board Issues:

Action Items:

- Goal of 30 June to approve Tariff to be sent to PUC; may require executive meeting; At that time, Denny to write a letter of explanation to HGWSC tap holders.
- Provide information to Mike Moran of Digital Dimensions; Mike will prepare a quote to help establish a digital repository for HGWSC documents. Storage of documents planned for 7 year period.

Owner Issues: none

Motion to adjourn the meeting at 8:10 pm was made by Danny, Scott 2nd, motion passed with a vote 5-0-0.