High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes June 12, 2023 At First Baptist Church



Meeting called to order by Aharon @ 6:33 PM

Attendance: Aharon Kreiter, Ginny Partain, Ben Marquardt Edward Macis, Robert Crossman , Chuck Cutrer,

Absent: Aleta Wilder

A motion to accept 5-8-2023 HGWSC monthly meeting minutes was made by Ed and seconded by Aharon. A vote was take and passed 6-0-0.

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.

April 2023 Gallons Pumped	1,522.000	
April 2023 Gallons Billed	1,216,900	
April 2023 Gallons Lost	305,100	
April 2023 Percent of Loss	20%	
May 2023 Gallons Pumped	1,424.500	
May 2023 Gallons Billed	1,120,900	
May 2023 Gallons Lost	303,600	
May 2023 Percent of Loss.	21%	
Bills Submitted:		
Texas Water and Plumbing Servic	۵	\$1,060.00
Invoice: 143846	C	φ1,000.00
Date: 5/16/2023		
For: Leak repair 801 S. Gabriel Dr	rive on 5/19/2023	
A motion to pay this invoice was r		econded by Robert
A vote was taken and passed 6-0-0	•	ceonded by Robert.
A vote was taken and passed 0 0 0		
Texas Water and Plumbing Servic	e	\$4,000.00
Invoice: 230507-5G		
Date: 5-11-2023		

For: Meter installations A motion to pay this invoice was made by Aharon and seconded by Ben.

A vote was taken and passed 6-0-0.

Texas Water and Plumbing Service

A motion to preapprove 8 meters and lids to be installed in June was made by Aharon and seconded by Chuck. A vote was taken and passed 6-0-0.

U.S. Underwater Co.

A motion to preapprove our three water storage tanks to be inspected for \$2,700.00 was made by Aharon and seconded by Chuck.

A vote was taken and passed 6-0-0

A motion to amend Electric Meter Replacement for well #3 Cost to \$3,750.00 was made by Aharon and seconded by Ben. A vote was taken and passed 6-0-0.

A motion to raise water rates by 5% for the base rate and the over 1,000 Gal. usage rate, to be effective August 1,2023 was made by Ben and seconded by Chuck. A vote was taken and passed 6-0-0.

Treasurer's Report:

Given by Ben Marquardt accepted with no comment.

Board Issues: none

Action Items:

Aharon: Capital Expenditure Prioritization. Get quote from Terry Tuttle to mow lots 1 and 2 of WSC property. Follow up on yard signs.

Aleta:

Set up meeting with City of Leander to set up an emergency water plan with them. Meeting set for Thursday June 22, 2023 3-4PM.

Ben:

Further the process with GPRS for mapping out water leaks in our system.

Owner Issue: None

Motion to adjourn meeting at 7:28 PM was made by Aharon and seconded by Ben. Motion Passed with a vote 6-0-0.