High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes July 11, 2022 At First Baptist Church

Meeting called to order by Denny Springer @ 7:00 PM

Attendance: Ed Macis, Aleta Wilder, Denny Springer, Robert Crossman, Aron Kloesel, Ben Marquart

Absent:

Due to 'Dan Brent resigning as President 6-13-2022. A election of officers is needed. A motion to table this election until Aug. 8, 2022 was made by Ed and seconded by Aron motion Passed 6-0-0.

A motion to accept 6-13-2022 HGWSC monthly meeting minutes. Motion was made to accept minutes by Denny and seconded by Ben and passed with a vote of 6-0-0

Discussion:

On well #1 current condition and consideration for new well. Vote to table to next meeting was made by Denny and Ed seconded motion passed with a vote of 6-0-0.

System Report: Terry Tuttle

System operating normally.

June 2022 Gallons Pumped	2,825,200
June 2022 Gallons Billed	2,420,590
June 2022 Percent of Loss	14%
May 2022 Gallons pumped	1,878,600
May 2022 Gallons Billed	1,684,900
May 2022 Percent of loss	10%

Bills Submitted:

Texas Water & Plumbing Svc LLC	
Inv. 143523 7/8/2022	
Repaired Leak 105 Hill Cir.	\$1,245
Inv. 143522 7/8/2022	
Replace water Meters	
108 Skyview Terrace	
111 Skyview Terrace	\$ 900
Purchase E Line To test wells	\$2,000
Motion to pay bill was made by Denny and second by Ben	
Motions passed 6-0-0	
Treasurer's Report:	
Given by Ben Marquart accepted with no comment.	

Board Issues: Motion was made to change tap fees from \$4,500 To \$6,000 effective 7-18-2022 motion was seconded by Aron Motion passed with a vote of 6-0-0



Motion to adjourn meeting at 8:05PM was made by Denny and seconded by Robert Motion Passed 6-0-0