

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Aug. 8, 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:

A election to vote for a president for the HGWSC board was held two candidates were on the ballot Denny Springer and Robert Crossman. A vote was taken Denny Springer was voted in as president with a vote Of 4-2-0. Robert Crossman will assume the vice president position that Denny Springer vacated. These positions will be open when the next yearly Meeting is held.

Officers:

President Denny Springer
Vice President Robert Crossman
Secretary Edward Macis
Treasurer Ben Maarquart

Motion to not raise rates by Arron and seconded by Robert a vote was taken 3-3-0 Motion did not pass.

A seventh seat is open and two candidates were nominated Aharon Kreiter and Don Mohler. A vote was taken and Don Mohler received 4 votes and Aharon Kreiter received two votes. Don Mohler is our new seventh member on the board.

A motion to accept 7-11-2022 HGWSC monthly meeting minutes. Motion was made to accept minutes by Ed and seconded by Denny and passed with a vote of 6-1-0

System Report: Terry Tuttle

System is under severe pressure from the current severe drought conditions. the tap holders need to conserve water

July 2022 Gallons Pumped	3,651,100
July 2022 Gallons Billed	3,158,970
July 2022 Percent of Loss	13%
June 2022 Gallons Pumped	2,825,200
June 2022 Gallons Billed	2,420,590
June 2022 Percent of Loss	14%

Bills Submitted:

Texas Water & Property Service LLC
Invoice 220707-A 8/8/2022
Eline testing of well 1 and 3. \$475.00
Preapprove two new meters installed in July for

payment not to exceed \$1200. Bill will be submitted
To Treasurer for payment.

Motion to pay these bills was made by Denny and second by Ben. Motion passed 6-1-

Treasurer's Report:

Given by Ben Marquart accepted with no comment.

Board Issues:

A motion to pursue possibly obtaining water from Leander City Wells drilled in High Gabriel Estates was made by Eleta and seconded by Ed. A vote was taken
And passed 7-0-0

A motion to pursue notification to Leander Fire Department when sufficient water is no available to fight a fire in High Gabreil Estates was made by Eleta and seconded
By Denny motion passed 7-0-0

Owner Issue:

Tap holders voice their concerns about current drought conditions and what conservation measures we are taking. Conservation measures are up to each tap holder to use less water.
And increased pricing changes for water.

Aharon Kreiter gave a presentation of what his views were on the current situation.

A motion to rescind the motion to raise rates \$10 per 1,000 gallons was made
by Denny and seconded by Ed motion passed 7-0-0

Motion to adjourn meeting at 8:30 PM was made by Denny and seconded by Ben
Motion Passed with a vote 6-0-0.