



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 14 October 2024
At First Baptist Church, Leander TX

Meeting called to order by Chuck Cutrer @ 6:38pm

Attendance: Chuck Cutrer, Ben Marquardt, Ginny Partain, Aleta Wilder.

Absent: Danny Roberts

Motion to approve 9 September minutes by Ben, Chuck 2nd, passed 4-0-0

System Report: Ryan Tuttle via email

- 12 more AMR meters installed, 21 remaining to complete system (as pre-approved by Board)
- TCEQ mandated lead-copper survey almost completed, will be submitted by due date; “a few” galvanized pipes under roads may become an issue
- Well #3 pumping 100g/min, low of 95 gal/min in draw-down test
- Well #1 turned off

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|---------------------------|-----------|
| Sept 2024 Gallons Pumped | 1,703,410 |
| Sept 2024 Gallons Billed | 1,550,234 |
| Sept 2024 Gallons Lost | 153,176 |
| Sept 2024 Percent of Loss | 9% |

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|--------------------------|-----------|
| Aug 2024 Gallons Pumped | 2,258,440 |
| Aug 2024 Gallons Billed | 2,039,137 |
| Aug 2024 Gallons Lost | 219,303 |
| Aug 2024 Percent of Loss | 10% |

Due to Well #1 shut down & continued drought, Ginny made motion to eliminate outside watering on 3rd day effective immediately (watering allowed on Tuesday and Saturday only). Chuck 2nd, motion passed 4-0-0.

Bills Submitted:

Treasurer’s Report:

Given by Ben and accepted with no comment.

Board Issues:

- Investigation into rules on rate increase continuing.

Action Items:

- Chuck to send out PEC form, executive session suggested to put together paperwork for rate increase.

Owner Issues:

Motion to adjourn the meeting at 7:17pm was made by Ben, Chuck 2nd, motion passed with a vote 4-0-0.