



Meeting called to order by Denny Springer @ 6:30 pm

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

• Denny made motion to approve October minutes, Ben 2nd, motion passed 5-0-1 (Chuck absent last meeting).

System Report: Ryan Tuttle provided summary update.

- Two line repairs during September, water loss at 5.9%.
- Repairs at 1001 S Gabriel Drive and 115 Signal Hill, both bell joints on 4" line
- Cliff replaced solenoid valve on Booster Pump Station
- Two 2" valves need replacing
- Emailed report that compares billing by old rates with new tiered billing rate now applicable.

Oct 2025 Gallons Pumped	1,649,064
Oct 2025 Gallons Billed	1,556,894
Oct 2025 Gallons Lost	92,170
Oct 2025 Percent Loss	5.6%
Sept 2025 Gallons Pumped	1,599,661
Sept 2025 Gallons Billed	1,485,009
Sept 2025 Gallons Lost	114,652
Sept 2025 Percent Loss	7.1%

Treasurer's Report: Accepted as is.

- Costs included chlorine, environmental testing by City of Round Rock, Brazos River Authority, PEC electricity, on line billing, payment system, and system management.
- Denny made motion to approve \$3035 invoiced for line repair at S Gabriel Dr, \$575 for booster pump chlorinator repair, and \$3935 for line repair at Signal Hill; Danny 2nd, motion passed 6-0-0.

Test for Well #2: Denny made motion to approve \$11,059 for flow testing of Well #2, Ben 2nd. Aleta discussed her concerns that moving forward with placing a cable, motor, & pump in this well, as is, is risky (i.e., the well is uncased below 89 feet, the water draw level is at the level of cave-in, and the drilled well will not be cleaned out to its original depth). Aleta noted that new funds have become available at the Texas state level to help small water suppliers and would like to see this well cleaned. Response was that moving forward with planning to use Well #2, as is, is the least expensive option and that HGWSC is without a back-up well if Well #3 should fail. Motion passed 6-0-0.

Issues regarding Signal Hill: No representative from Signal Hill was present at meeting.

- Ryan said that a water tap on property was placed for Mr. & Mrs. Johnson, and the Johnson's membership was billed. Aleta noted that water service availability for this tap was discussed at the 12 August 2024 HGWSC Board meeting. The owners asked for water to supply a planned multifamily housing development. The then HGWSC President, Chuck, denied water to a commercial enterprise. The lack of sufficient water supply was also mentioned. Denny made motion to pull meter and lock tap, Ben 2nd, the motion passed 5-0-1 (Chuck abstained).
- Denny made motion to vote "no" on requested change to private road 949 easement on lot 1 (as presented at the previous HGWSC meeting by Representative of Signal Hill property owner, Danny 2nd. HGWSC main line from Booster Station goes under private road 949. It was discussed that the proposed change would also make more square footage of lot 1 unusable. Concern was raised that a non-potable well of unknown depth, pumpage or location was planned for drilling by the Signal Hill owners. Response was made that there is a 75 foot easement from HGWSC for well drilling. Motion passed 6-0-0.
- Denny made motion to send a letter stating Board decisions (after Board review) to Signal Hill owners and Williamson County, Aleta 2nd, motion passed 6-0-0.

Motion to adjourn the meeting at 7:36 pm was made by Denny, Danny 2nd, motion passed with a vote 6-0-0.