



**High Gabriel Water Supply Corporation**  
**Regular Monthly Meeting Minutes: 11 November 2024**  
**At First Baptist Church, Leander TX**

**Meeting called to order by** Chuck Cutrer @ 6:32 pm

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

**Absent:**

Motion to approve 14 October minutes by Chuck, Ben 2<sup>nd</sup>, passed 5-0-0

**System Report:** Terry Tuttle provided update.

- 13 AMR meters installed, 20 remaining to complete system (as pre-approved by Board)
- Requested time extension for TCEQ mandated lead-copper survey submission; “a few” galvanized pipes under roads may become an issue;
- Well #3 pumping 95 g/min, Well #1 remains turned off;
- Leak near Terry’s driveway to be fixed, probably by relocating flush valve towards creek;

Oct 2024 Gallons Pumped	2,209,690
Oct 2024 Gallons Billed	1,852,403
Oct 2024 Gallons Lost	357,287
Oct 2024 Percent of Loss	16%
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%

- Washing of outside of three storage tanks and pump station was approved & started a few years ago.  
Motion made to approve payment for completion of washing for \$1500. by Aleta, 2<sup>nd</sup> by Denny, passed 5-0-0.

**Bills Submitted:**

**Treasurer’s Report:**

Given by Ben and accepted with no comment.

**Board Issues:**

- Investigation into rules on rate increase continuing, Chuck passed out files of prior resolution.
- HGWSC is recognized by Texas as a 1905A Public Nonprofit Corporation.

**Action Items:**

- Executive session suggested to put together paperwork for rate increase, need to set a date.
- Need to set a tentative date for Annual Meeting.
- Concern expressed that HGWSC paperwork is stored in multiple locations, desire a central (perhaps electronic) location.

**Owner Issues:** none

Motion to adjourn the meeting at 7:40 pm was made by Ben, Chuck 2<sup>nd</sup>, motion passed with a vote 5-0-0.