



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Nov. 13, 2023
At First Baptist Church**

Meeting called to order by Edward Macis @ 6:34PM

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

Absent: Aharon Kreiter, Robert Crossman

A motion to accept 10-9-2023 HGWSC monthly meeting minutes was made by Ed and seconded by Ginny.
A vote was taken and passed 4-0-.1

System Report: Terry Tuttle

- Well #1 offline due to insufficient levels of water to maintain online.
- Watering restrictions to continue until further notice. No outside watering Sunday, Monday, Wednesday, Thursday, Friday.

Oct. 2023 Gallons Pumped	1,331,400
Oct. 2023 Gallons Billed	1,174,300
Oct. 2023 Gallons Lost	157,100
Oct. 2023 Percent of Loss	12%

Sept. 2023 Gallons Pumped	1,914,400
Sept. 2023 Gallons Billed	1,769,130
Sept. 2023 Gallons Lost	145,270
Sept. 2023 Percent of Loss	8%

Bills Submitted:

LCRA

Tested water for Led and Copper content.

4/27/2023 Invoice LAB-0066005

\$500.00

**A motion was made by Ed and seconded by Ben to
pay this bill. Voted taken and passed. 5-0-0**

A motion was made by Chuck and seconded by Aleta

**To preapprove payment for Chem Quick to inspect
Chlorinator up to \$1,000.00**

A vote was taken and passed. 5-0-0

Treasurer's Report:

Given by Ben Marquardt accepted with no comment.

Board Issues:

Action Items:

Ak:

Check G Mail for Google Drive storage capabilities.

Aleta:

Look into government grants to utilize for improving HGWSC infrastructure.
Provide details outlining PUD's allowance to raise rates greater than 5% for tiered-plans.

Ben:

Look into government grants to utilize for improving HGWSC infrastructure

Owner Issues:

Motion to adjourn meeting at 7:12 PM was made by Ed and seconded by Aleta.
Motion Passed with a vote 5-0-0