High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Dec. 11, 2023 At First Baptist Church

Meeting called to order by Aharon Kreiter @ 6:30PM

Attendance: Ben Marquardt, Aharon Kreiter, Aleta Wilder,

Chuck Cutrer, Ginny Partain, Robert Crossman.

Absent: Ed Macis

A motion to accept 11-13-2023 HGWSC monthly meeting minutes was made by Aleta and seconded by Chuck. A vote was taken and passed 4-0-1

System Report: Terry Tuttle

- Water system percent loss consistent at 10-14%; expect this for the future. Explained by new metering.
- Eight new meters purchased for installation at tap holders connection.

939 800

- Well #3 booster pump is making noise, may need to repair.
- Well #3 capacity is up to 110 gal/min
- Tank Inspection Report reviewed; will quote job to repair.
- Estimate \$73,000 for 30,000 gal. tank to replace #4 tank, + \$10,000-20,000 to hau/set-up/plumb.
- Leander water is not viable emergency back-up due to chloramine (surface water) and chlorine (ground water) incompatibility.

1101. 2023 Ganons Lamped	737,000
Nov. 2023 Gallons Billed	818,400
Nov. 2023 Gallons Lost	121,400
Nov. 2023 Percent of Loss	13%
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%

Bills Submitted:

Final total bill for PM chlorine system refurb by Chem Equip Services LLC was \$866 (below \$1000 approved).

Treasurer's Report:

Nov. 2023 Gallons Pumped

Given by Ben Marquardt accepted with no comment.

Board Issues:

Action Items:

A motion was made by Ginny and seconded by Aharon to send \$150 gratuity to Ted Davis for web services rendered. A vote was taken and passed. 6-0-0

BM & TT: Emergency repair and permanent repair cost for line brake by tap-holder on Skyview to be invoiced as voted on by Board.

TT: Details at January 2024 meeting regarding new Texas law requiring inspection of boxes at road for copper and lead estimated at \$300/tap box. May require a grant to help defray cost to HGWSC. Inspection of tap-holder owned plumbing may also be required.



Owner Issues:

Motion to adjourn meeting at 7:01 PM was made by Aharon and seconded by Chuck. Motion Passed with a vote 6-0-0