



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 10 February 2025
At First Baptist Church, Leander TX

Meeting called to order by Chuck Cutrer @ 6:34 pm

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

Absent:

Motion to approve 13 January minutes by Danny, Chuck 2nd, passed 5-0-0

Motion to approve Executive Meeting #1 minutes by Danny, Chuck 2nd, passed 5-0-0

System Report: Terry Tuttle provided update.

- Two major leaks (East High Gabriel) led to 27% loss, both repaired during January 2025.
- Need new altitude gauge ~\$300.
- Well #3 is back flowing, should be static when shut off. Suspect hole in pipe or check valves in motor or pump malfunctioning. Pump & motor installed in March 2013 (12 years operational). Recommend replacing motor & pump with those purchased and in storage; replace 850' electric cable (used since 2009); ~30 pieces of pipe, will request estimate from company purchased pump & motor from- have worked with company for ~40 years. Well #3 will be off-line for 3 days: 1.5 days for work and 24 hours to flush then pull sample.
- Well #1 is pumping 30 gal/min, will operate to keep tank topped off while well #3 is down.
- Yearly tank inspection completed, report not yet received.
- Terry will check on last 10 digital meters needed to complete project.
- Radar survey showed 99% of valves.

Jan 2025 Gallons Pumped	1,430,220
Jan 2025 Gallons Billed	1,047,730
Jan 2025 Gallons Lost	382,490
Jan 2025 Percent Loss	27%

Dec 2024 Gallons Pumped	1,141,140
Dec 2024 Gallons Billed	986650
Dec 2024 Gallons Lost	154490
Dec 2024 Percent Loss	14%

Bills Submitted:

- 1st Emergency Line Repair, S Gabriel Drive near Arroyo
Pay \$3,635 for repair by Texas Water: motion by Ginny, 2nd by Chuck, passed 5-0-0 on 25 January 2025.
- 2nd Emergency Line Repair, S Gabriel Drive east of Arroyo, S side of drive
Pay \$3,510 for repair by Texas Water: motion by Ben, 2nd by Chuck, passed 5-0-0 on 29 January 2025.

Treasurer's Report: Report accepted

Board Issues:

- Motion to pay \$4767.80 to Brazos River Authority for water made by Danny, Ben 2nd, motion passed 5-0-0.

Action Items:

- Another executive session needed to put together paperwork for tariff.
- Ben will arrange with Texas Water and Control Panel USA for system review & automation estimate.

- Address for HGWSC Pump House is 100 Skyview Terrace, Leander, TX; need to erect a mailbox.
- Will need a new fob for meeting as Ginny won't be attending after Annual Meeting in March.

Owner Issues: none

Motion to adjourn the meeting at 7:34 pm was made by Danny, Ben 2nd, motion passed with a vote 5-0-0.