



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

Meeting called to order by Chuck Cutrer @ 6:36 pm

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

**Absent:** Danny Roberts

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

- Well #3 pumping 100 gal/min, 45,000 gal/day, Well #1 pumping 32 gal/min.
- 2 line leak repairs near & on S Gabriel Drive were completed.
- Cannot place pump lower in Well#3 as would need new power supply, etc., or bigger pipe diameter.
- TCEQ fine of \$51 for Emergency preparedness plan- stand-by generator difficulty.
- 20 meters still require manual reading.
- Shirley (Texas Water) will make sign-in sheet for 165 tap holders at Annual Meeting, alphabetical by name, 1 vote per tap
- Report received on Tank Inspections: ¼" to ½" sediment- recommend cleaning, and paint blisters above water line inside tank.

Feb 2025 Gallons Pumped	1,072,470
Feb 2025 Gallons Billed	915,480
Feb 2025 Gallons Lost	156,990
Feb 2025 Percent Loss	25%

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%

**Bills Submitted:**

**Treasurer's Report:**

- ~\$5,000 deposits, \$8,295 checks paid, \$12,247 withdrawals total
- Report accepted

**Board Issues:**

- Motion to not exceed \$49,313.04 for Well#3 refurbishment (based on estimate received from Centex Plumbing on 11 February 2025) made by Ben, Danny 2<sup>nd</sup>, motion passed 5-0-0 on 17 February 2025.
- Board Members, TX Water, and Control Panels USA met 21 February 2025 2pm to examine automation concerns' SOW received 11 March 2025 with consideration for change requested by Terry.
- Annual Meeting date changed to 29 March 2025 at 1:30, set up 1:00; POA meeting to follow.

**Action Items:**

- Aleta will send Annual Presentation to the Board.
- Need suggested for an accounting program, Ben will check with Chase.
- Aleta to ask Ted about cloud space for document storage (authorized access only).
- Aleta to change By-Laws with input from Chuck regarding two changes in past (not yet documented).

**Owner Issues:** none

Motion to adjourn the meeting at 7:38 pm was made by Aleta, Ginny 2<sup>nd</sup>, motion passed with a vote 4-0-0.