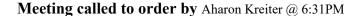
High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes: 15 April 2024 At First Baptist Church, Leander TX



Attendance: Aharon Kreiter, Ben Marquardt, Ginny Partain, Aleta Wilder.

Absent: Chuck Cutrer, Danny Roberts

A motion to accept 11 March 2024 HGWSC monthly meeting minutes was made by Aharon and seconded by Ben.

A vote was taken and passed 4-0-0

System Report: Terry Tuttle

- Well #3 draw down measurements made: 457' static level (130' above pump/motor at 590'. Water level dropped 44' in 10 min (125 gal/min); at 520' sustained pumping rate at 110 gal/min.
- Turned on Well #1, water at ~550' ~50' above pump. Sustaining 30-50 gal/min. Running together with Well #3 due to chlorinator. Checking for clean water in preparation for summer demand.
- Estimate for tank repairs is anticipated; contacted service vendors for well renovations at Fort Worth Convention.

00 (170,000 gal to Aqua TX, see March 2024 meeting minutes)
X, see March 2024 meeting minute

Bills Submitted:

Treasurer's Report:

Given by Ben and accepted with no comment.

Board Issues:

- Surveillance camera powered by solar to be installed after trespassers were seen climbing water tanks.
- ERCOT application for critical load designation in event of rolling black out due 9 May.
- Federal law mandates a form to be filled out for every tap with ~80 older home water lines to be tested.
- Next HGWSC Board meeting moved to 13 May 2024.
- Motion to open up Thursday watering if & when Well #1 comes back on line was made by Aharon and seconded by Ben; motion Passed with a vote 4-0-0.

Action Items:

Owner Issues:

Motion to adjourn the meeting at 7:22 PM was made by Aharon and seconded by Ben; motion Passed with a vote 4-0-0.



