

**High Gabriel Water Supply Corporation  
Monthly Meeting Minutes June 10, 2024  
At First Baptist Church Leander, Texas**



Aharon called meeting to order at 6:34p

Not in attendance: Aleta Wilder and Danny Roberts

In attendance: Aharon Kreiter, Ben Marquardt, Chuck Cutrer, Ginny Partain

**Meeting minutes not submitted from last meeting. Cannot approve.**

**System update from Terry Tuttle**

May 2024 Gallons Pumped: 1,149,300 gallons (-19% Y/Y)

May 2024 Gallons Billed: 931,800 (-16.9% Y/Y)

May 2024 Gallon Loss: 217,500 (-28.4% Y/Y)

May 2024 Loss %: 19%

**16 new Smart Meters installed in May.**

**Invoice for new pump station sign paid: \$628.54 invoice #484967\*2 to Carlton Industries**

**Drawdown test completed on 06/10/24**

Initial level was 455'

Fell to 520' after 50 minutes and sustained at 520' for duration of the test.

Pump is at 650'. Maintained 130' of water above pump head.

\$250 invoice to Texas Water & Property Services for drawdown test. Invoice #240607-01

**Received quote of \$5,160 from Techstar for "Automation Front End Engineering and Design Study" to determine what is needed to build an automated system. Potential cost of automation could range from \$50K-\$100K. No way to know until study is done. Will require a Board action to approve the study. Terry will make best effort to acquire a second bid for a FEED Study to present to the board.**

**WSC will send bill in the amount of \$485 for emergency repairs and \$875 for permanent repairs to 130A Skyview for repayment of charges to WSC.**

**Bill from Texas Water and Plumbing Services for repairs at 108 N. Hill Circle in the amount of \$2,500 on invoice # 144236. Motion made to approve invoice by AK. Second by Chuck. Motion passed 4-0-0**

**Treasurers Report given by Ben Marquardt**

**Board Items**

Revisit ideas to consolidate mailboxes and safety deposit boxes to another day – Ginny

Provide instruction to contact Texas Water and Plumbing Property Services for GPRS study – Ben

With Georgetown Stillhouse removing watering restrictions and drawdown test concluding sufficient water supply and pumpage, Aharon made a motion to increase watering days to include Tuesday,

Thursday and Saturday. Seconded by Chuck. Motion passed 4-0-0. Terry to update website and Aharon will provide small H-Frame signs to Terry to update.

Aharon moving on 7/5 and will be resigning from Board effective at the close of this meeting.

Motion to adjourn made by Aharon. Seconded by Ginny. Motion passed at 7:40p with vote of 4-0-0.