



**High Gabriel Water Supply Corporation**  
**Regular Monthly Meeting Minutes: 8 July 2024**  
**At First Baptist Church, Leander TX**

**Meeting called to order by** Chuck Cutrer @ 6:31PM

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

**Absent:** -

Motion to approve 15 April minutes by Ginny, Ben 2<sup>nd</sup>, passed 5-0-0

Motion to approve 13 May minutes with date correction by Ginny, Danny 2<sup>nd</sup>, passed 5-0-0

**System Report:** Terry Tuttle

- Both wells working: 100-120 gal/min from #3 well, 30-35 gal/min from #1 well
- New eLine measurements made in June; data to be sent by email for comparison to that in 15 April minutes
- 123 active AMR meters (all 167 active by end of 2024 is goal)
- Annual Consumer Confidence Report \$300 (Ted writes up for HGWSC)
- Kit for calibration of chlorine; Ben made motion to reimburse Terry for test kit, Ginny 2<sup>nd</sup>, passed 5-0-0 (Entry point for chlorine at faucet on pressure side of pump after tank)
- Organic compound test results and mineral test results arrived, will be posted on web site, all good
- Seeking company to replace 50 year old SCADA system/control panel; only respondent to date asking for up-front design fee of \$5400.
- Tank painting & repair, signs, inspection, etc., US Underwater has been re-named

Jun 2024 Gallons Pumped	1,694,500
Jun 2024 Gallons Billed	1,566,400
Jun 2024 Gallons Lost	128,100
Jun 2024 Percent of Loss	8%
May 2024 Gallons Pumped	1,149,300
May 2024 Gallons Billed	931,800
May 2024 Gallons Lost	217,500
May 2024 Percent of Loss	19%

**Bills Submitted:**

**Treasurer's Report:**

Given by Ben and accepted with no comment.

(108 North Hill Circle repair to main line \$2,500, electric bill, 15 meters installed, drawdown test)

**Board Issues:**

**Action Items:**

**Owner Issues:** General concerns regarding rate increases for increasing revenue

Motion to adjourn the meeting at 7:39 PM was made by Danny, Ben 2<sup>nd</sup>, motion passed with a vote 5-0-0.