



**High Gabriel Water Supply Corporation**  
**Regular Monthly Meeting Minutes: 12 August 2024**  
**At First Baptist Church, Leander TX**

**Meeting called to order by** Chuck Cutrer @ 6:35PM

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

**Absent:** Danny Roberts

Motion to approve 10 June minutes by Chuck, Ben 2<sup>nd</sup> with exception, passed 3-0-1

Motion to approve 8 July minutes by Ben, Chuck 2<sup>nd</sup>, passed 4-0-0

**System Report:** Ryan Tuttle

- No new leaks and both wells working: 106 gal/min from #3 well, 34 gal/min from #1 well
- Planning installation of 12 more AMR meters this month
- Booster pump will require a service call; Ben made motion to pay \$750 for service, Aleta 2<sup>nd</sup>, passed 4-0-0
- Discussion of TCEQ requirements for ead service line inventory under lead and copper rule
- One galvanized steel pipe known to supply under Bar Ryder, mayor repair to replace

July 2024 Gallons Pumped	1,482,617
July 2024 Gallons Billed	1,324,376
July 2024 Gallons Lost	158,242
July 2024 Percent of Loss	11%

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%

**Bills Submitted:**

**Treasurer's Report:**

Given by Ben and accepted with no comment.

Still pursuing GPRS mapping system service for leak detection & other pipe information.

**Board Issues:**

**Action Items:** Water service availability letter requested by new owners of lots behind HGWSC tanks. Lots are not part of POA, suggested to have a tap but no meter ever existed. HGWSC Board stated that we are not obligated to supply due to system limitations, will prioritize supply to single family dwellings in POA, and precedent set for not supplying water to commercial entities.

**Owner Issues:** Continued discussion on need for rate increase. Chuck reported on conversation with PUC; first step is official change of HGWSC Chairman.

Motion to adjourn the meeting at 7:50PM was made by Chuck, Ginny 2<sup>nd</sup>, motion passed with a vote 4-0-0.