



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 9 September 2024
At First Baptist Church, Leander TX**

Meeting called to order by Chuck Cutrer @ 6:33PM

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

Absent:

Motion to approve 12 August minutes by Ben, Danny 2nd, passed 5-0-0

System Report: Ryan Tuttle

- Both wells working: 100 gal/min from #3 well, 22 gal/min from #1 well; planning to e-line well #1
- New leak suspected on 9 September at end of S Gabriel on 2 inch valve at interconnect; water to be turned off on 10 September for repairs (to be noted on website)
- Installed 7 more AMR meters this month, 33 remaining to complete system
- Booster pump received a service call; some repair to hose
- Smith Pump estimated a partial panel upgrade at \$3205.
- Ryan & Terry will fill out forms for TCEQ lead service line inventory under lead and copper rule, due 16 October

Motion to approve \$1500 for Ryan & Terry to complete TCEQ forms by Danny, Chuck 2nd, passed 5-0-0

Aug 2024 Gallons Pumped	2,258,440
Aug 2024 Gallons Billed	2,039,137
Aug 2024 Gallons Lost	219,303
Aug 2024 Percent of Loss	10%

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%

Bills Submitted:

Treasurer's Report:

Given by Ben and accepted with no comment. Motion to accept Report made by Danny, Aleta 2nd, passed with a vote 5-0-0

Board Issues:

- Motion to distribute & tabulate survey to tap holders requesting information on pipe materials from meter to house by Chuck, Ginny 2nd, passed 5-0-0 by email vote.
- Investigation into rules on rate increase continuing.

Action Items:

Owner Issues:

Motion to adjourn the meeting at 7:28PM was made by Ben, Chuck 2nd, motion passed with a vote 5-0-0.