

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes: 12 May 2025
At First Baptist Church, Leander TX**



Meeting called to order by Denny Springer @ 6:30 pm

Attendance: Scott Childress, Chuck Cutrer, Ben Marquardt, Danny Roberts, Denny Springer, Aleta Wilder (arrived 6:41).

Absent: Miranda Unruh

Motion to approve 14 April minutes by Scott, Ben 2nd, passed 4-0-0

System Report: Ryan Tuttle provided update.

- ~\$16,000 repairs not yet approved for payment
- Service call made to see if camera can be used to inspect well (\$321.75)
- Estimate received of ~\$2100 for optic fiber/camera inspection of well#2
- “Metal” at bottom of well #1, not well #2
- Well #2 has 2” pipe but deeper than well #1 (pipe is same diameter as well #1)
- Planning to remove a diverter valve that is no longer used.
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Apr 2025 Gallons Pumped	1,364,098
Apr 2025 Gallons Billed	1,300,844
Apr 2025 Gallons Lost	63,254
Apr 2025 Percent Loss	5%

Mar 2025 Gallons Pumped	1,365,000
Mar 2025 Gallons Billed	1,244,100
Mar 2025 Gallons Lost	120,900
Mar 2025 Percent Loss	9%

Motion to pay \$1975 for leak repair by Denny, Ben 2nd, passed 6-0-0.

Motion to pay \$2145+\$321.75 to inspect well #2 by Denny, Danny 2nd, passed 6-0-0.

Treasurer’s Report: Motion to accept report by Denny, Aleta 2nd, passed 6-0-0

Board Issues:

- Operator Clifton Farmer introduced to Board by Ryan;
Cliff is a TX licensed operator with experience operating several local water systems;
Ryan and Cliff plan to set up an LLC for well operation.

Action Items:

- Danny will ask contacts about cloud-based storage; historical documents will need scanning.

Owner Issues: none

Motion to adjourn the meeting at 7:28 pm was made by Denny, Danny 2nd, motion passed with a vote 6-0-0.