

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes Feb. 8, 2021
Zoom meeting.**



Meeting called to order by Dan Brent @ 7:04 PM

Attendance: Dan Brent, Denny Springer, Ben Marquardt,
Ed Macis, Chuck Trahan, Kyle Smith

Absent: Aron Kloesel

A motion to accept minutes was made by Dan Brent and
Seconded by Chuck Trahan motion passed 6-0-0

Discussion:

System Report: Terry Tuttle

#3 Booster Pump will need to refurbished.

| | |
|---------------------------|---------|
| Jan. 2021 Gallons Pumped | 967,100 |
| Jan. 2021 Gallons Billed | 752,830 |
| Jan. 2021 Percent of Loss | 22% |

| | |
|---------------------------|-----------|
| Dec. 2020 Gallons Pumped: | 1,307,400 |
| Dec. 2020 Gallons Billed: | 979,290 |
| Dec. 2020 Percent Loss: | 25% |

Bills Submitted:

| | |
|---|------------|
| Brazos River Authority | |
| Invoice FR00009342 Replacement water supply | \$4,336.90 |
| Texas Commission on Environmental Quality | |
| Invoice PHSO198859 Water System Fee | \$200.00 |
| Invoice SCOO267257 Late Fee | \$ 10.00 |
| Total | \$ 210.00 |

Treasurer's Report:

Dan Brent presented the Treasurer's report.
It was accepted without comment.

Board Issues:

Discussing increasing system costs to maintain system.

Motion was made by Dan Brent and seconded by Ben Marquardt
to raise water rates to keep up with increased system costs.
Base rate would be raised to \$34.50 from the current rate of \$31.25.
Including the first 2,000 gallons used.
The cost per thousand gallons would be raised to \$3.50 from \$3.13 per
Thousand gallons.
Motion passed by a vote of 6-0-0

Motion was made by Dan Brent and Seconded by Ed Mace to approve 2021 Billing Service Contract.
Motion passed 7-0-0

Motion to adjourn meeting was made by Dan Brent and seconded by Chuck Trahan at 7:45PM
Motion Passed 6-0-0

