

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, June 14, 2010
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Liesl Gerulis, Teresa DeBusk, Dan Brent, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman

7:05 PM: Meeting called to order.

7:06 PM: Denny made a motion to approve the Regular Meeting minutes from the May 10th board meeting. Motion was seconded by Dan. Motion passed 6-0.

7:07 PM: System Report from Terry started.

7:08 PM: Terry stated that 5 disconnect notices were sent in April for the following delinquent accounts: 13, 121, 138, 218, and 251.

- May water usage was x2 greater than April usage.
- Consumer Confidence Report to be sent to Ted for posting on the website.

7:10 PM: Denny made a motion to approve the \$1,035 booster/pump repairs/maintenance bill due to the electrical outages which occurred in late April and Early May. Motion was seconded by Chuck. Motion passed 6-0.

7:11 PM: Terry discussed surrounding surface water rates for Austin. Terry to find comparable ground water rates for accurate comparison.

7:15 PM: Financial Report from Teresa:

- Brief review of bank statements given
- Presentation of bills

7:19 PM: Future water system improvements and maintenance discussed including:

- Tanks Repainted
- Add a tank
- Cap or reuse well #2
- System line improvements on Signal Hill
- Pump station repairs

7:28 PM: Denny made a motion to raise water rates across the board by 20 percent. Dan seconded the motion. Motion did not pass. Vote was 1-5.

7:30 PM: Discussion continued regarding water rates. Terry to gather information on comparable water rates and current/future project improvement costs to be presented to the board in x2 weeks to allow board time to

review prior to July meeting. He is also to include a notice of rate increase on the July bills. Public input is currently scheduled to be taken at the July meeting.

7:56 PM: Denny to represent HGWSC in tax assessment protest meeting on 19 July 2010 on West 2, Lot 1. Lot is unbuildable due to road and subsequent easements.

7:58 PM: Denny made a motion to adjourn to meeting. Motion seconded by Lyndon. Motion passed 6-0.

