



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, January 9, 2012
Council Chambers, Pat Bryson Center, Leander, TX

Attendance: Chuck Cutrer, Denny Springer, Jay Brannon, Sue Couchman, Dan Brent, Teresa Miller

HGWSC System Manager: Terry Tuttle

Board Members Absent: Lyndon White

7:02 PM: January minutes reviewed with no comment. Denny made motion to accept the January minutes, second by Teresa. Motion passed 6-0-0.

7:03 PM: System Report from Terry:

- Received Texas Commission on Environmental Quality assessment of \$563.89. Motion to pay made by Teresa, second by Denny. Motion passed 6-0-0.
- The cost of repairs to the line break on South Gabriel was \$1610.00 (invoice # 111260). Motion to pay made by Teresa, second by Sue. Motion passed 6-0-0.
- We will need to pull the booster pump for inspection. Cost is not known at this time.

- November collections were \$6,810.33 with \$2,296.97 outstanding.
- December usage billings were \$5,793.60.
- Total outstanding including overdue, charges, credits and adjustments is \$8,166.57.
- December usage was 715,057 gallons.

7:14 PM: Treasurer's report was submitted. Report accepted with no comment.

7:18 PM: Reminder to all for the Annual Meeting on January 28 at 1:00 PM.

No additional board issues.
No issues from the audience.

7:20 PM: Motion to adjourn was made by Denny, second by Jay. Motion passed 6-0-0.