

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, January 9, 2017
VFW Hall Leander Texas**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Denny Springer, Chuck Trahan,
Albert Hoffpauir, Aharon Kreiter, Chuck Cutrer

Board members absent: Sue Couchman

Approval of minutes: A motion to accept the November minutes was made by Chuck T., second by Denny. Motion passed 3-0-2.

System Report: Terry Tuttle

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| November 2016 Total Gallons Pumped: | 1,406,000 |
| November 2016 Total Gallons Billed: | 1,205,140 |
| November 2016 Percent Loss | 14% |

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| December 2016 Total Gallons Pumped: | 796,000 |
| December 2016 Total Gallons Sold: | 691,690 |
| December 2016 Percent Loss: | 13% |

System Status:

- The new pump and probe head are in service. We are working through some some pressure problems.

Bills submitted:

- City of Round Rock Bacteriological Report (\$15)
- TCEQ Assessment (\$477.17) A motion to pay made by Aharon, second by Dan. Motion passed 6-0-0.
- Meter installation at 112 Green Valley Drive (\$300)
- Monthly meter reading (\$1,000)

Treasurer's Report: Chuck Trahan submitted the treasurer's report. It was accepted as-read w/o comment.

The agenda for the February 11, 2017 annual meeting was distributed.

A discussion was held regarding an owner request for water bill relief due to an on-property leak. No action will be taken.

A motion to adjourn was made by Aharon at 7:45 PM, second by Albert. Motion passed 6-0-0.

