

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, January 11, 2016  
VFW Hall Leander Texas



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

HGWSC System Rep: Terry Tuttle

Board Members Absent: Sue Couchman

7:00 PM Meeting called to order

Approval of minutes: A motion to accept the December minutes was made by Denny, second by Aharon. Motion passed 5-0-1.

#### System Report:

##### Sales:

November 2015 sales: 729,470 gallons

December 2015 sales: 744,100 gallons

Progress has been made on the larger past due accounts.

Currently there are 4 or 5 disconnect warnings out.

There is one pending shut off for a rental property.

After some board discussion it was decided to stay with our current policy regarding Shut off policy. ie. 10 day notice after the second missed payment date.

Bill for the Revenue and Regulatory Assessment Report from TCEQ was submitted. (\$473.44) A motion to pay made by Denny, second by Aharon. Motion passed 6-0-0.

A bill for general maintenance and repair items was submitted. (\$1,355) A motion to pay was made by Aharon, second by Dan. Motion passed 6-0-0.

Terry noted that the tri-annual TCEQ inspection was due today, and that well head meters will be required for testing.

Terry submitted a verbal bid to continue as system manager at the new rate of \$4,500/mo. A request to revise down to \$4,000/mo will be considered, and a written bid will be submitted to the WSC board.

We will consider the possibility of installing a valve on the pressure tank that would allow this tank to be taken off line for recoating. This is the last remaining tank in our recoating project. Terry will present a work plan and cost quote.

The Treasurer's report was presented by Chuck T. It was accepted as read.

Board Issues:

Denny presented the legal bill from Amhurst and Brown for fees associated with the previously reported issues with TCEQ regarding water testing. The amount (\$1,298) exceeds the funding previously approved. A motion to pay was made by Chuck C., second by Chuck T. Motion passed 6-0-0. We have received no further communication from TCEQ regarding sampling plans.

There were no additional board issues and none from the meeting attendees. A motion to adjourn was made by Denny at 7:42 with a second from Chuck T. Motion passed 6-0-0.