

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, January 12, 2015
VFW Hall Leander Texas



Attendance: Chuck Trahan, Virginia Partain, Denny Springer, Sue Couchman
Aharon Kreiter, Dan Brent

HGWSC System Rep: Terry Tuttle

Board Members Absent: Chuck Cutrer

7:00 PM Meeting called to order.

Several board members did not receive a copy of the December meeting minutes for review.
Approval was deferred to the February meeting.

System Report: Terry Tuttle

November water sales were 810,060
December water sales were 714,810
Past due accounts totaled \$907.75 as of December close.
No leaks were reported.

An invoice was submitted for repairs to the pump station road and the heater in the chlorine room. (\$975) A motion to pay was made by Denny, second by Chuck T. Motion passed 6-0-0.

A Regulatory Assessment Fee for \$486.35 from TCEQ was submitted for payment. A motion to pay made by Denny, second by Chuck T. Motion passed 6-0-0.

The well #3 pump issue was resolved. Electrical system checked out OK, but the voltage control/monitor range was set tighter than PEC norms. Correction was made.

Treasurer's Report was presented by Denny and accepted without comment

Board Issues:

A request for water hardness readings was received by Terry from Edward Brown. Terry agreed to respond.

Denny led a discussion regarding requests to provide water to lots outside the HGE WSC area. A motion was made by Denny that the board take the position to decline providing water to non-HGE properties. The motion was seconded by Aharon and passed 5-1-0. Final decision will be determined at the annual meeting (Feb 7, 2015) by the entire membership.

Board members and meeting attendees were reminded to try to bring proxies to the annual meeting.

There were no issues from the audience and a motion to adjourn was made by Denny. Motion was seconded by Chuck T. and passed 6-0-0.