

High Gabriel Water Supply Corporation
2016 Annual Meeting
Saturday January 23, 2016
Pat Bryson Hall, Leander TX



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

Board Members Absent: Sue Couchman, Aharon Kreiter

HGWSC System Rep: Ryan Tuttle for Terry Tuttle

The Annual Meeting was called to order at 1:12 PM

The first order of business was verification of quorum. There were a total of 24 members, including validated proxies, and 5 board members. Quorum requirements were met.

Secretary's Report:

Dan Brent read the minutes from the annual meeting held on February 7, 2015. There were no comments from either the board or the attendees. A motion to accept the minutes was made by Chuck Trahan., second by Chuck Cutrer. Motion passed 24-0-0.

President's Report

The President's report was delivered by Denny Springer. The highlights are as follows:

- Denny attended a meeting of the Brazos River Authority in Waco in June 2015. The purpose of this effort was to determine what options might be available to us regarding our water rights contract with BRA. This contract can be sold or traded, and it was suggested that we pursue these options locally. ie. City of Leander or Chisolm Trail, which was purchased by the city of Georgetown. These options will be investigated during 2016.
- Denny updated the audience re. the testing issues with TCEQ, the threatened lawsuit and actions and costs to date. An overview of these actions was included in the letter recently mailed to all tap holder/owners.
- A discussion was held regarding the recent resignation of our long time system manager, Terry Tuttle. We have interviewed one outside company and received a preliminary quote. At the same time we have asked Terry to reconsider his resignation, and are working with him to come to an agreement that would allow him to continue. It is the board's preference to continue the relationship with our current manager (and neighbor) Terry Tuttle.

Treasurer's Report:

Chuck Trahan presented the 2015 HGWSC financial report. The report was accepted by the board and attendees without comment. A copy of the report was available to attendees and is available to any tap owner upon request. **Note: It is not our practice to post financial details on our public website.**

System Report:

Denny Springer presented the annual system report for Terry Tuttle. Selected highlights are as follows:

- Well #1: Depth is 600' with pump set at 571'. Output is 40gpm
- Well #3: Depth is 850' with pump set at 651'. Output is 162gpm
- **No significant changes from last year**
- Total Pumpage: in 2015 was 18,542,000, down from 19,638,000 in 2014.
- Average daily Pumpage in 2015 was 50,800, down from 53,800 in 2014
- Max. daily Pumpage in 2015 was 156,000, up from 146,000 in 2014
- Total losses from system flushing, testing and leakage was ~13.8%
- **No major system changes to the system and no current reported leaks.**
- Projects planned for 2016:
 - *Epoxy coating of the pressure tank
 - *New probe head for the pressure tank
 - *Continued replacement of the oldest meters

A detailed report was made available to meeting attendees, and is available to tap owners upon request.

Board Elections:

Three seats were up for election in 2016. All three will expire in 2019.

Nominations

Seat #2: Incumbent Denny Springer - Denny Springer self nominated with second by Ed Macis

Seat #3: Incumbent Chuck Cutrer - Chuck Cutrer nominated by Denny Springer with second by Helen Trahan

Seat #1: Incumbent Sue Couchman - Sue Couchman nominated by Nancy Lynn with second by Margo Springer

A motion to close nominations was made by Chuck Trahan with a second by Dan Brent. Nominations were closed by a vote of 26-0-0.

Since all positions were single, unopposed candidates a voice vote was taken. All candidates were elected by a vote of 26-0-0. Election of officers will take place at the regularly scheduled February WSC meeting.

There were no additional board issues.

Issues/questions from the floor:

1. Have we looked at any additional water system management companies?
Answer: No just the one outside company has been investigated. It is the board's preference to find a way to retain Terry Tuttle. If this effort is not successful we will expand our search.
2. A request was made to map our water distribution system.
Answer: This has been an open task and the board will pursue it in 2016.

A motion to adjourn was made by Chuck Trahan at 2:06 with a second from Chuck Cutrer. The motion passed 26-0-0.

