

High Gabriel Water Supply Corporation
2019 Annual Meeting
Saturday February 9, 2019
Leander First Baptist Church, Leander, TX



Board Attendance: Chuck Trahan, Aharon Kreiter, Denny Springer, Dan Brent,
Aron Kloesel, Kyle Smith
Board Members Absent: Sue Couchman

HGWSC System Rep: Terry Tuttle

The Annual Meeting was called to order at 1:15 PM

The first order of business was verification of quorum. There were a total of 23 members and validated proxies. There were 6 board members present. Quorum requirements were met.

President's Report

The President's report was delivered by Aharon Kreiter. The highlights are as follows:

- Only one new tap was added during 2018.
- Aharon and Terry described in detail the equipment failures that occurred this past summer, and the corrective actions taken to remedy the problems. Terry was commended for his outstanding effort in assuring that the neighborhood was never without water.
- Aharon restated that the board had considered the possibility of selling our water system. The board rejected this option, opting to keep control of repairs, operating costs and the quality/cost of water to our members.

System Report:

The water system status was presented by Terry Tuttle. Copies of the detailed report were made available to annual meeting attendees, and are available to other tap owners upon request.

- After significant equipment and infrastructure repair and replacement during 2018, both wells are in good working condition.
- Total Pumpage in 2018 was 18,023,500 gallons (up from 16,346,980)
- Average Daily Pumpage was 49,380 gallons (up from 44,789)
- Maximum Daily Pumpage 146,000 gallons on August 1.
- Well #1 output is 44 gpm @ startup; 40 gpm sustained.
- Well #3 output 150 gpm @ startup; 130 gpm sustained.

Treasurer's Report:

The annual financial report was presented by WSC Treasurer, Chuck Trahan. Copies of the report were made available to annual meeting attendees, and are available to other members upon request to the Board. In general, our ending balance for 2018 is down 21% over the ending balance for 2017. The drop can be almost entirely attributed to the major pump station and well repairs last summer.

Election of Board Members:

Three board positions were up for election:

- Seat #1: Currently held by Sue Couchman
- Seat #2: Currently held by Denny Springer
- Seat #3: Currently held by Kyle Smith

Sue Couchman was not present, and Denny Springer decline to seek another term. Kyle Smith agreed to stand for re-election. There were no other nominations to replace Sue Couchman or Denny Springer. Kyle Smith was re-elected to seat #3 by vote of 23-0-0.

An appeal was made to attendees to try to help us fill the two open positions. A quorum of four is required to conduct business, and a panel of only five leaves little margin.

Membership Questions:

Q-How much do the smart meters cost and what is their battery life?

A-The meters are approximately \$400 each. Battery life is advertised at 10 years.

Q-What is our pipe material?

A-Our pipes are PVC

Q-What size are our pipes?

A-We have 2", 4" and 6" pipes. Some of the 2" and 4" pipes date back to the 1970s.

Q-What size pipes are required for fire hydrants?

A-The city of Austin standard is a 6" line.

Q-Is the rumored multi-unit construction along US183 on the east side going to stress our water pumping capacity?

A-No. We are only required to provide one tap per lot. Multi unit would likely require a different water source than the HGWSC.

Motion to adjourn was made by Aharon at 1:46PM, second by Denny. Motion passed 23-0-0.