

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes February 11, 2019  
Leander First Baptist Church**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Aharon Kreiter, Chuck Trahan, Aron Klosel

Absent: Sue Couchman, Kyle Smith

A motion to accept the January minutes was made by Aron, second by Dan.  
Motion passed 3-0-1.

**Election of Officers:**

Nominations were: President: Aharon Kreiter  
Vice-President: Aron Klosel  
Secretary: Dan Brent  
Treasurer: Chuck Trahan

There were no additional nominations. All officers for 2019 were elected by a vote of 4-0-0.

**System Report:** Terry Tuttle

December 2018 Total Gallons Pumped: 953,700  
December 2018 Total Gallons Billed: 743,395  
December 2018 percent loss: 22%

January 2019 Total Gallons Pumped: 964,800  
January Total Gallons Billed: 736,300  
January 2019 percent loss: 24%

- There are still large water losses. Outside analysis of the loss sources will require that we complete system mapping of line and valve locations. Terry is working this requirement.
- After a brief discussion regarding service size requirements, Terry estimated that the cost of any additional fire hydrants would be approximately \$6,000 ea.

**Bills Submitted:**

- Texas Water reimbursement for free chlorine reagent tablets (\$235.87).
- Two lines were cut by homeowners/contractors that required repair by Texas Water. #1 @ 111 North Hill Circle (\$2,500). #2 @ 113 Skyview Terrace (\$2,200). Both expenses will be billed back to the responsible parties. A motion to pay was made by Dan, second by Aharon. Motion passed 4-0-0.  
**Note:** There was a discussion regarding financial responsibility for the line damage that included non-board members.
- W201 and W202 Property maintenance fees (\$72)
- Several Bills from Pedernales Electric. (\$232.39, \$247.42, \$216.79, \$236.87)
- Lonestar Chlorine (\$316.66)
- Following a brief discussion a motion to renew our water right contingency with the Brazos River Authority for 2019 was made Dan, second by Chuck. (\$4,274.90)  
Motion passed 4-0-0.
- Contract submitted by Texas Water for monthly charges for 2019. Billing and meter

reading (\$1,250/mo.) and Maintenance Fee (\$3,750/mo.) A request was made by the board, and accepted by Texas Water, to increase the term of the contract from one to two years. A motion to accept the contract terms was made by Aharon, second by Dan. Motion passed 4-0-0.

- Bill received from the Texas Department of Health and Human Services (\$603.30)  
Motion to pay made by Aharon, second by Dan. Motion passed 4-0-0.

**Treasurer's Report:** Chuck Trahan presented the monthly Treasurer's report. The report was accepted without comment.

**Issues:**

**Board:** A motion was made by Aharon, second by Chuck to give \$100 (\$50 from the HGWSC) to Leander First Baptist as a token of appreciation in addition to rental fees for our use of their facility for our annual meeting on February 9.

Motion to adjourn was made by Aron, second by Aharon. Motion passed 4-0-0.  
Meeting adjourned @8:17PM.