

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, February 13, 2014  
VFW Hall Leander, TX



Attendance: Dan Brent, Chuck Trahan, Denny Springer, Chuck Cutrer, Ginny Partain, Aharon Kreiter

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman

7:02 PM: Meeting called to order.

Election of Officers for 2014:

- Denis Springer-President  
Chuck Cutrer-Vice-president  
Sue Couchman-Treasurer  
Daniel Brent-Secretary
- A motion to accept the slate of officers was made by Denny, second by Dan. Slate approved 6-0-0.

A motion to accept the January monthly and 2014 annual meeting minutes was made by Chuck T., second by Ginny. Motion passed 4-0-2.

A discussion was held regarding the inclusion of financial data on the annual and monthly posted WSC minutes. The discussion resulted in the decision that financial details will not be included. The motion was made by Denny, second by Aharon. Motion passed 6-0-0. Financial information is available to any member upon request.

System Report:

- December Sales: 697,750 gallons
- January Sales: 606,242 gallons

Several bills were submitted for payment.

TECQ Annual System Fee (\$183.75)

City of Round Rock Bacteriological Test (\$15.00)

Repair bill for Turner Panel Relay, 4" line repair on North Circle (\$1965.00)

Motion to pay was made by Chuck T., second by Chuck C. Motion passed 6-0-0.

A motion to pre-approve payment of up to \$1,350.00 for insurance was made by Dan, second by Chuck T. (The bill will be received after the February meeting and due before the March meeting) The motion passed 6-0-0.

A discussion regarding the unusually high water bill for the member at 117 Skyview Terrace determined that an equitable solution to the unexplained meter reading would be the reduction of the bill by 50%.

There were no addition issues from the audience or board and a motion to adjourn was made by Denny At 7:50 pm. The second was by Chuck T. and the motion passed 6-0-0.