

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



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Aharon Kreiter, Chuck Trahan, Aron Klosel, Kyle Smith, Denny Springer\*

\* A motion was made by Dan to temporarily assign Denny Springer to seat #2 until the position can be filled. Second was by Aharon. Motion passed 5-0-1.

A motion to accept the February minutes was made by Aharon, second by Aron. Motion passed 4-0-2.

A motion to accept the 2019 Annual Meeting minutes was made by Aharon, second by Aron. Motion passed 5-0-1.

**System Report: Terry Tuttle**

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

February 2019 Total Gallons Pumped:	1,083,900
February 2019 Total Gallons Billed:	641,591
February 2019 percent loss:	41%

- The large water losses were due to several line flushes required by line breaches. (20% for flush and 21% for undetermined losses)
- The Public Utility Commission (PUC) has determined that Texas Water may **not** operate as a financial clearing house for the HGWSC. All billing and collection must be performed by the High Gabriel WSC. As a result, until further notice auto pay and on line payment will **not** be available. We will use mailed paper billing, with payment by check. The board has determined that any overdue fees resulting from this unplanned change will be waived.  
Terry to check issues with billing addresses.
- No updates were available for mapping project re. water loss detection. Plan to rent flow measurement equipment.

**Bills Submitted:**

- City of Round Rock for Bacteriological Testing (\$15)
- Lonestar Chlorine bottle rental (\$30)
- Past due/balance forward + Fees from Lonestar Chlorine. (\$150.73 and \$319.62)

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

**Issues:**

**Attendees:** It was pointed out that there is a mismatch between the POA and the WSC re. the amount of prior notice for the annual meeting. One is 10 days the other is

15 days. This discrepancy will be checked against bylaws.

**Board:** There were no board issues and a motion to adjourn was made by Aharon, second by Chuck. Motion passed 6-0-0.

Meeting adjourned @7:42 PM.