

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, March 12, 2012
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Denny Springer, Sue Couchman , Dan Brent, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Liesl Gerulis, Chuck Cutrer

Officers are: Denny Springer - President
Sue Couchman - Vice-President
Liesl Gerulis - Treasurer
Dan Brent - Secretary

7:06 PM: Meeting called to order.

7:07 Motion made by Denny to accept January minutes, second by Lyndon. Motion passed 4-0-0.
Motion made by Denny to accept February minutes, second by Dan. Motion passed 4-0-0.

7:09 PM: System Report from Terry:

- No system leaks.
- Collections were \$5457.99
- New billings were \$5688.09.
- Past due was \$2397.70. Total billings were \$8085.79.

- Invoice presented for replacement of 3" meter on well #1 for \$625.00. Motion to pay made by Denny, second by Lyndon. Motion passed 4-0-0.
- New tap request received for 93 Skyview Terrace

7:17 PM: No Treasurers report available at this meeting.

7:17 PM: Board Member Issues:

- A copy of an insurance payment request from Greater Texas Insurance was presented by Dan as a forward from Terry Tuttle. A motion to pay the bill (\$1272.56) was made by Denny, second by Sue. Motion passed 4-0-0.

7:22 PM Call made for membership issues. None were presented and a motion to adjourn was made by Denny, second by Dan. Motion passed 4-0-0.

Addendum: On March 22, 2012 a motion was made by Liesl Gerulis to reimburse Denny Springer for funds he provided from his personal account to cover a payment deadline to Greater Texas Insurance for \$1272.56 (reference meeting minutes above). The motion was seconded by Sue, and a vote via email resulted in approval by a vote of 6-0-0 on March 25, 2012

