

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, March 14, 2016
VFW Hall Leander Texas



Attendance: Chuck Trahan, Aharon Kreiter, Chuck Cutrer, Dan Brent,
Albert Hoffpauir, Sue Couchman

HGWSC System Rep: Terry Tuttle

Board Members Absent: Denny Springer

7:01 PM Meeting called to order

A motion was made by Dan to accept the March meeting minutes, second by
Chuck T. Motion passed 4-0-1.

System Report:

January Gallons Sold: 668,120
February Gallons Sold: 841,030

The only system leak reported was a very small one on Terry's property.
(It will not be repaired at this time)

The new diaphragm will be installed next month.
One new attachment fee was received (\$75.00)
Bills presented for Round Rock bacteria check (\$15) and a new chlorine bottle (\$30)
A bill for February meter reading was presented (\$1000). A motion to pay was made
by Aharon, second by Sue. Motion passed 6-0-0.

TCEQ sent us 10 sample bottles for lead/copper testing instead of the expected 5.
They stated that we must now test 10 samples, twice per year. We will check into this
change before implementing.

Terry has submitted a contract for the continued management of the HGWSC water system.
It includes a one year contract for billing services (\$1,000/mo.) and a two year contract for
system maintenance (\$3,000/mo.) A motion to approve this contract was made by Dan,
second by Aharon. Motion passed 7-0-0 (Denny's vote in absentia).

A quote for liability insurance was received from BKCW Insurance. At \$1,365.00/yr. it is
much lower (80%) than another verbal quote received. A motion to accept this renewal
policy without further pricing was made by Chuck T., second by Dan. Motion passed
6-0-0.

The treasurer's report was presented by Chuck T., and accepted as read.

There were no additional items from either the board or the meeting attendees. A motion
to adjourn was made by Chuck T., second by Sue. Motion passed 6-0-0.
Meeting adjourned at 7:24 PM.