

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes April 8, 2019  
Leander First Baptist Church**



Meeting called to order @ 7:02 PM

Attendance: Dan Brent, Aharon Kreiter, Chuck Trahan, Kyle Smith, Denny Springer

A motion to accept the March minutes was made by Denny, second by Aharon.  
Motion passed 5-0-0.

**System Report: Terry Tuttle**

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

March 2019 Total Gallons Pumped:	1,140,900
March 2019 Total Gallons Billed:	894,073
March 2019 percent loss:	22%

- Water losses are still high (22%)
- We are still working on an on-line billing system.
- The issue of billing fees will be discussed via email during April.
- We received reimbursement for the line break repair on Skyview Terrace.
- We received our documentation from the Brazos River Authority.
- CTMA is currently performing core sampling for the 183A extension. They have been notified that we have water lines running under 183.
- All auto pay and payments will be moved to Chase Bank.

**Bills Submitted:**

- Texas Department of State Health. DSHS Central Lab for testing for Radium 226 and 228. (\$322.59) Test results meet requirements.
- Bacteriological Testing (City of Round Rock \$15.00)
- Replace hours meters on booster pumps and air compressor. Trouble shoot problem keeping pressure below 70psi. Currently using a 40-60 psi diaphragm switch, but may have to install mercoid switch. (Texas Water \$595). Motion to pay made by Aharon, second by Chuck. Motion passed 5-0-0.
- Replace four water meters with Beacon AMR System smart meters (Texas Water \$1600). Motion to pay made by Aharon, second by Denny. Motion passed 5-0-0.

**Treasurer's Report.**

- Chuck presented details on the transfer from Compass Bank to Chase Bank. His financial report was accepted as presented.

**Board Issues:**

- There was another brief discussion re. fire hydrants in the neighborhood.
- We have received our tax assessment (\$201.50)

**Member Issues:**

- A question was raised re. the value of the lost water and an update given on actions being taken to find the cause.

Motion to adjourn was made by Aharon, second by Chuck. Motion passed 5-0-0.  
Meeting adjourned at 7:39 pm.