High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Monday, April 9, 2012 Council Chambers, Pat Bryson Center, Leander, TX

Attendance: Chuck Cutrer, Denny Springer, Sue Couchman, Liesl Gerulis, Dan Brent

**HGWSC System Manager: Terry Tuttle** 

Board Members Absent: Lyndon White

Meeting called to order.

Jay Brannon has resigned from the Water Board. Denny nominated Mike Simpson to fill the open position. Nomination was seconded by Liesl. Motion approved 5-0-0.

Denny made a motion to approve March minutes, second by Sue. Motion passed 5-0-0.

## **System Report (Terry Tuttle):**

- -March usage was 781,050 gallons
- -March new billing \$6,033.21. Past due and other \$1,873.33.
- -Feb receipts: not available.
- -One disconnect notice sent. Other delinquent accounts either promise to pay or partial payment.
- -One small leak on South Gabriel will not be repaired at this time. When it gets worse Terry will add a shut-off and repair. Estimated cost will be \$850.
- -New taps for #3 and #4 in West II. \$4,100 due now and additional \$4,100 when second house is built.

Liesl gave the Treasurer's report. Bill for repairs (\$2,250) submitted by Terry. Motion to pay made by Sue, second by Dan. Motion passed 6-0-0.

Denny was successful in getting Williamson county to reclassify several lots to either tax exempt status or significantly reduced valuations. This should save approximately \$5,000 for 2012.

There were no additional issues from either the board or members. A motion to adjourn was made by Denny, second by Chuck. Motion passed 6-0-0.

April 9, 2012 Page 1

