

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, April 10, 2017
Pat Bryson Hall Leander Texas**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Denny Springer, Chuck Trahan,
Aharon Kreiter, Aron Kloesel, Sue Couchman,
Chuck Cutrer

Approval of minutes: A motion to accept the March minutes was made by Denny, second by Aron. Motion passed 5-0-2.

System Report: Terry Tuttle

February 2017 Total Gallons Pumped:	967,000
February 2017 Total Gallons Billed:	782,580
February 2017 Percent Loss	19%
March 2017 Total Gallons Pumped:	1,137,000
March 2017 Total Gallons Sold:	1,006,520
January 2017 Percent Loss:	11 %

System Status:

- We are still experiencing pressure tank problems. The air compressor is not coming on at 40psi. The mercoird switch is not working properly. Terry will evaluate an ~\$1,000 expenditure to correct,

Bills Submitted:

- Monthly meter reading bills (\$1000/mo) were submitted for March and April.
- Chlorine Gas @ \$140.83

Other:

- A motion was made by Denny, second by Sue to authorize the calibration of both pump meters. Motion passed 7-0-0.
- Two meter upgrades were requested @ \$300 each and a \$400 "smart" meter.
- Terry will check into other water companies plans to comply with TCEQ Cross-Connection requirements.

Treasurer's Report:

Chuck T. presented the monthly report. It was accepted without Change or comment.

Board Issues:

- We received a letter from the TCEQ stating that all is well; no open issues.
- We received an invoice for loss and liability insurance for all common properties. (\$1,561.35) Motion to pay made by Chuck T., second by Dan. Motion passed 7-0-0.
- A motion was made by Denny, second by Chuck C. to raise the meter connection fee from \$4,500 to \$4,575 to include smart monitor capability. Motion passed 7-0-0.

There were no issues from attendee/members and a motion to adjourn was made by Denny, second by Chuck T. at 7:55PM. Motion passed 7-0-0.