

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, April 11 2016
VFW Hall Leander Texas



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

HGWSC System Rep: Terry Tuttle

7:00 PM Meeting called to order

Motion to approve the March minutes was made by Chuck T, second by Chuck C. Motion
Passed 6-0-1.

System Report:

February Sales were 841,030 gallons
March Sales were 1,056,958 gallons

A motion to pay the bill for repair to the Vance's water line was made by Denny, second
by Sue. (\$1,000) Payment will be made to Texas Water and Vance will be billed for the
repairs. Motion passed 7-0-0.

An invoice for sample collection (\$150) was presented for payment.

An invoice for a clay valve replacement labor (\$150) for the Loderup property was
presented for payment. Total project cost was \$275, with materials previously purchased.

Some changes were made to the Utility Services Billing Contract. (cost is unchanged at
\$1,000/mo.). A motion to approve the contract was made by Aharon, second by Denny.
The motion passed 7-0-0 and the contract was signed and dated April 11, 2016. Denny
also signed the management contract with Texas Water.

Treasurers Report was read and accepted as submitted without comment.

Board Issues:

There was a discussion regarding the possibility of combining insurance policies for
the WSC and the POA. Since new policies were recently signed, we will have to check
with our policy carrier to determine cancellation impact. A motion was made by Denny
that he explore the combination of policies, second by Chuck C. Motion passed 7-0-0.

Denny has some small receipts for supplies that he will discuss with the Treasurer, Chuck T.

Audience Issues:

There were no audience issues and a motion to adjourn was made by Aharon at 7:45PM,
second by Chuck T. Motion passed 7-0-0.