High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Monday, April 13 2015 VFW Hall Leander Texas

Attendance: Chuck Trahan, Chuck Cutrer, Denny Springer, Aharon Kreiter,

Sue Couchman, Dan Brent Absent: 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 Sue. Motion Passed 5-0-1.

System Report:

February Sales were 626,940 gallons March Sales were 702,050

Three disconnect notices were sent for overdue accounts.

Lab reports for both mineral content and VOCs were received and will be posted on the website.

System maintenance and repair issues:

- 1. \$250 bill submitted for the repair of the chlorinator timer and system check.
- 2. \$1,050 bill submitted for the repair of the 2" line damaged by tree roots at 105 Glen Oak. Motion to pay made by Aharon, second by Sue. Passed 6-0-0.
- 3. \$1,450 bill submitted for repair of 4" line at 1000 S. Gabriel Drive. Motion to pay made by Aharon, second by Sue. Passed 6-0-0.
- 4. \$400 bill submitted for replacement of broken male adapter at 1102 S. Gabriel Drive.
- 5. \$2,000 bill submitted for the installation of a new construction tap at 106 Riva Ridge Motion to pay made by Aharon, second by Sue. Passed 6-0-0.

Treasurers Report was read and accepted as submitted without comment.

There were no additional Board issues.

There was one audience issue regarding the placement of a water service feed. The action was for Terry to get with Charles Johnson to select an acceptable location.

Motion to adjourn was made by Denny, second by Chuck T. Passed 6-0-0. Meeting Adjourned at 7:36 PM.

