

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, April 14, 2014
VFW Hall Leander, TX



Attendance: Dan Brent, Chuck Trahan, Denny Springer, Chuck Cutrer, Ginny Partain,

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman, Aharon Kreiter

7:04 PM: Meeting called to order.

A motion to accept the March monthly meeting minutes was made by Denny, second by Chuck C. Motion approved 4-0-1.

Terry presented the monthly system report.

Small bills were submitted for services from City of Round Rock and Lonestar Bottle Rental. Neither required board approval.

Repair bills were submitted for repairs on South Gabriel Drive, Arroyo Circle and Skyview Terrace; and a new meter on 126 Green Valley Drive. The total was \$3,250. A motion to pay was made by Chuck T., second by Dan. Motion passed 5-0-0.

There is one remaining leak on Skyview Terrace. Cost to repair is unknown at this time.

The Treasurer's report was presented by Denny and accepted without comment.

There were no additional issues from the board members or meeting attendees. A motion to adjourn was made by Denny, second by Chuck T. Motion passed 5-0-0 and meeting adjourned at 7:26.