

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, May 8, 2017
Pat Bryson Hall Leander Texas**



Meeting called to order @ 7:00 PM

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

Absent: Sue Couchman, Chuck Cutrer

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

System Report: Terry Tuttle

March 2017 Total Gallons Pumped:	1,137,000
March 2017 Total Gallons Billed:	1,006,520
March 2017 Percent Loss:	11%

April 2017 Total Gallons Pumped:	1,207,000
April 2017 Total Gallons Billed:	1,002,418
April 2017 Percent Loss:	17 %

System Status:

- April losses were in large part due to a leak in a 2" line on Glen Oak. Repairs are complete, no bill submitted yet.

Bills Submitted:

- Monthly meter reading bills (\$1000/mo) submitted for May.
- Bacteriological testing @\$15.00.
- Remote Read Meters installed @ 905 South Gabriel and 700 Riva Ridge @ \$400 each. We will be reimbursed. Motion to approve by Chuck T, second by Aron. Motion passed 5-0-0.

Other:

- The pressure test noted in the April minutes have not been run yet.
- There was additional discussion of the TCEQ Cross Connection Requirements.

Treasurer's Report:

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

Board Issues:

- We received our LoneStar bill for \$170.83. It will be paid by end of day.
- There was a discussion regarding our current \$5,000 CD. Discussed moving to several other investment vehicles. It was agreed that alternatives would be evaluated, and a decision would be made during the month on May and closed via email discussion and voting.
- Denny suggested that the board consider buying external tap backflow devices to sell back to individual tap owners in order to comply with the TCEQ Cross Connection Control Program.

There were no issues from attendee/members and a motion to adjourn was made by Denny, second by Chuck T. at 7:43PM. Motion passed 5-0-0.

Addendum:

Based on an earlier discussion and direction from the board, Aharon Kreiter investigated the details to convert our current \$5,000 CD to a 10 year callable CD in the amount of \$10,000. This was proposed to achieve an improved ROI.

After publishing the details, Aharon made a motion to execute the conversion via email on May 11, 2017. A discussion period allowed all board members to input via email. After discussion, the motion was seconded by Aron Kloesel on May 11. Six of the seven board members voted via email in favor of the motion on May 11 and May 12. The motion was declared approved on May 12 on a vote of 6-0-1. (Emails are on record)