

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, May 9, 2016
VFW Hall Leander Texas



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

Absent: Denny Springer

HGWSC System Rep: Terry Tuttle

7:00 PM Meeting called to order

Motion to approve the April minutes was made by Chuck T, second by Albert. Motion
Passed 6-0.

System Report:

March Sales were 1,056,958 gallons
April Sales were 964,753 gallons

The leak near Terry's house on Arroyo Circle is getting worse. Will evaluate. There
are no other issues.

Bill presented for payment:

- 5 water sample analyses from TCEQ for \$125.
- \$1000 for monthly meter reading
- \$50 to replace a broken meter lid at 108 Glen Oak
- \$60 to the City of Round Rock for lab fees.

Note: Mr. Vance will be billed \$1,000 this month for repairs performed last month on
His behalf.

Treasurer's Report: Chuck T. presented the Treasurer's Report and it was accepted
without comment.

There was a brief board discussion of account balances through the past year. There was
also a reminder that communication re. insurance policy dates and changes would be handled
via email.

There were no board issues. The audience was reminded that Denny Springer was returning
from his Vietnam veterans honor flight on Tuesday May 10 at ABIA.

There were no additional issues and a motion to adjourn was made by Aharon, second by Sue.
Motion passed 6-0-0 @ 7:20 pm.