

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday May 13, 2013
VFW Meeting Hall, Leander, TX**



Attendance: Denny Springer, Dan Brent, Liesl Gerulis, Chuck Cutrer, Chuck Trahan

System Manager: Terry Tuttle

Board Members Absent: Mike Simpson, Lyndon White

7:00 PM: Meeting called to order.

Motion made by Denny to accept April minutes, second by Chuck T.. Motion approved 5-0-0.

System Report from Terry Tuttle:

- March Usage: 838,000 gal.
- March Billing: \$6,232
- March Collections: \$6,001

- April Sales: 1,126,000 gal.
- April Billing: \$7,122

The Treasurer's report was presented. It was accepted as read without comment.

Board Issues:

- A bill from Dennis Steel was presented for additional repair and upgrade work on the tanks in the amount of \$7,140. A motion to pay was made by Dan, second by Chuck T.. Motion passed 5-0-0.

- Liesl tendered her resignation as Treasurer effective 6/10/2013.

Floor issues: There were no issues raised from the floor

7:37 PM: A motion to adjourn was made by Denny, second by Chuck C.. Motion passed 5-0-0.