## High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes May 14, 2018 Home of Aharon Kreiter

Meeting called to order @ 7:00 PM Attendance: Dan Brent, Aharon Kreiter, Denny Springer, Aron Kloesel. Chuck Trahan

Absent: Sue Couchman, Kyle Smith

A motion to approve April minutes made by Denny, second by Aron. Motion passed 3-0-2.

## System Report: Terry Tuttle

March 2018 Total Gallons Pumped:	1,130,000
March 2018 Total Gallons Billed:	990,233
March 2018 Percent Loss:	12%
April 2018 Total Gallons Pumped:	1,624,200
April 2018 Total Gallons Billed:	1,458,430
April 2018 Percent Loss:	10%

## **Bills Submitted:**

- Monthly Management Fee from Texas Water. (\$1,000.00)
- Repairs @ 118 Skyview Terrace. New meter (w/transmitter), new box, fittings and labor for total of \$1,250. Motion to pay made by Aharon, second by Aron. Motion passed 5-0-0.
- Final hook up of repaired well #1 (\$715). Motion to pay made by Aharon, second by Chuck. Motion passed 5-0-0.
- Leak repair for Arroyo Circle 2" line (\$1,500). Motion to pay made by Aharon, second by Aron. Motion passed 5-0-0.
- New meter for well #1 (\$950). Motion to pay made by Denny, second by Dan. Motion passed 5-0-0. Action: Check to see if this was pre-approved for up to \$1,500. This item was pre-approved at the Feb. 2018 HGWSC board mtg.
- New Chlorine bottle from Lonestar (\$281.65)
- Bottle rental fee (\$30)
- Received a \$4,500 Tap Fee for 116 Skyview Terrace.
- **Treasurer's Report:** Chuck Trahan presented the monthly Treasurer's report. The report was accepted without comment.

Board issues: We have received our property tax bills for the year.

There were no additional items from members and a motion to adjourn was made at 7:23 PM by Aharon, second by Aron. Motion passed 5-0-0.

