

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes June 10, 2019  
Leander First Baptist Church**



Meeting called to order @ 7:03 PM

Attendance: Aron Kloesel. Chuck Trahan, Kyle Smith, Denny Springer

Absent: Dan Brent. Aharon Kreiter

A motion to approve May minutes was made by Denny, second by Kyle.  
Motion passed 4-0-0.

**System Report: Terry Tuttle**

April 2019 Total Gallons Pumped:	1,383,500
April 2019 Total Gallons Billed:	1,155,913
April 2019 Percent Loss:	16%

May 2019 Total Gallons Pumped:	1,478,900
May 2019 Total Gallons Billed:	1,233,048
May 2019 percent Loss:	17%

- Past dues adding up – Invoice cloud not set up yet, 6 documents not received – what Terry was told. Terry said that Aharon told him that he sent in.
- 43 over two months behind in water bills, shut off notices to be sent out.
- Discussed High Gabriel fire hydrants
- Pre-approval – chlorine equipment PM – 700+ tax – Aron made a motion, chuck second it.4-0-0

**Bills Submitted:**

- Invoice – already approved – 190507-E – 2500.00 – Texas water – Tank #3 overflow pipe
- Invoice – already approved – 190507-B – 2500.00 – Texas water -80’ 2in line – N. Hill circle, 80’ 4 inch line new valve
- Invoice – Tap fee – Texas water – 190507-D – 2500.00 – 116 N. Hill circle
- Invoice – Tap fee – Texas water – 190507-C – 3000.00 – 133 high Gabriel dr.

**Treasurer’s Report:** Chuck Trahan presented the monthly Treasurer’s report.

The report was accepted without comment.

BBVA – Safety Box and CD – discussed balance and closing checking account next month

PEC chase – Balance

A motion to adjourn was made at 7:34 PM – Aron 1<sup>st</sup> – Denny 2<sup>nd</sup> - Motion passed 4-0-0.