

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, June 11, 2012
VFW Meeting Room, Leander TX



Attendance: Chuck Cutrer, Dan Brent, Liesl Gerulis, Mike Simpson

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman, Denny Springer, Lyndon White

7:00 PM: Meeting called to order.

7:01 PM: Motion made by Liesl to accept meeting minutes as written for May. The motion was seconded by Chuck. Motion passed 4-0-0.

7:04 Water System report was given by Terry Tuttle.

- May Usage was not reported.
- May billing was \$8,273.82 for usage and \$2,585.73 for overdue.
- May collections were \$8,694.01.
- A cutoff has been scheduled for #263
- Two system leaks were reported: A small leak a meter box on North Hill Circle and a new leak at 808 South Gabriel Drive.
- Pumps were running as high as 170 gal/min. with no issues.
- We continue to have problems with the new report format. Dan requested that, at a minimum, the following information be reported for each meeting: Prior month's usage, Prior month's collections. Prior month's new billing and overdue amounts.

7:12 Liesl read the treasurer's report without comment

One bill was presented for payment (\$400.00). Motion to approve was made by Dan, second by Mike. Motion passed 4-0-0.

7:14 There were no additional issues from either the board or the audience.

7:15 Motion to adjourn was made by Dan, second by Chuck. Motion passed 4-0-0.