

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, June 13, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Jay Brannon, Teresa DeBusk, Dan Brent, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman

7:00 PM: Meeting called to order.

7:01 PM: Motion made by Denny to accept meeting minutes as written for both April and May. The motion was seconded by Chuck. Motion passed 6-0-0.

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

- April Usage was 1,700,757 gallons.
- April billing was \$8,822 for water usage, \$3,106 net for overdue, late fees and RAF for a total of \$11,927.
- May collections were \$9,110 with \$2,810 past due.
- May usage was 2.1 million gallons and May billing was \$10,100.

- Three customers remain on the shut off list.
- A copy of the TCEQ Disconnect Rules has been received and will be formatted and posted on the HGWSC website before the July board meeting.
- Water levels are holding, pump #1 is still pumping and no system leaks were reported.
- Several bills were presented for payment:
 - \$452.00 – Replace meter box, repair #2 booster pump clay valve.
(Motion to pay Denny, second Lyndon, motion passed 6-0-0)
 - \$4,420.00 – Build new 240V/3 service to pump station.
(Motion to pay Denny, second Dan, motion passed 6-0-0)
 - \$2,150.00 – Repair and upgrade roof over chlorinator and booster pump building repairs.
(Motion to pay Denny, second Lyndon, motion passed 6-0-0)
 - \$1,000.00 – A motion was made by Denny to pre-approve up to \$1,000 for the replacement of the pump station door so the work can be completed before the next board meeting. (second by Lyndon, motion passed 6-0-0)

- There is a potential problem with the chlorinator. Levels will be monitored and the issue will be discussed at the July meeting.
- Electrical and pump station renovations are complete except for tank #3.

7:31 Meeting attendees were surveyed for additional items. None were heard.

7:33 Motion to adjourn was made by Denny, second by Lyndon, motion passed 6-0-0.