

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes July 8, 2019  
Leander First Baptist Church**



Meeting called to order @ 7:01 PM

Attendance: Dan Brent, Aron Kloesel, Chuck Trahan, Kyle  
Smith, Denny Springer, Aharon Kreiter

June meeting minutes were not available at the time of the meeting. They will be approved via email.

**System Report: Terry Tuttle**

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

June 2019 Total Gallons Pumped:	1,945,400
June 2019 Total Gallons Billed:	1,614,825
June 2019 percent loss:	17%

- On-line bill pay is still not available.
- No water meters were replaced this month.
- Four new meters were purchased and will be installed in July
- Line breach repair bill for North Hill has been sent. No payment to date.
- There is a leak at 902 South Gabriel.

**Bills Submitted:**

- Texas Water 2018 Consumer Confidence Report prep and posting. (\$75)
- Bacteriological Testing (City of Round Rock \$20.00)
- Chemical Systems LLC: PM on Chlorine System (\$757.75) Pre-approved.

**Treasurer's Report.**

- A motion was made by Chuck, second by Kyle to close the CK6 account @ Compass. Motion passed 6-0-0.
- Chuck presented the financial report and it was accepted as presented.

**Board Issues:**

- Ginny pointed out that annual meeting notification lead time requirement for the POA and the WSC are not the same. WSC to change articles of incorporation for the WSC to match the POA (10 days). Dan to work with Ginny to complete.

**Member Issues: None**

Motion to adjourn was made by Aharon, second by Kyle. Motion passed 6-0-0.  
Meeting adjourned at 7:23 pm.

