

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, July 10, 2017
Pat Bryson Hall Leander Texas**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Denny Springer, Chuck Trahan,
Aharon Kreiter, Aron Kloesel, Sue Couchman

Absent: Chuck Cutrer

Motion to approve May minutes made by Chuck T., second by Aron. Motion passed 5-0-1
Motion to approve June minutes made by Denny, second by Chuck T. Motion passed 4-0-2.

System Report: Terry Tuttle

May 2017 Total Gallons Pumped:	1,926 ,000
May 2017 Total Gallons Billed:	1,852,153
May 2017 Percent Loss:	4%
June 2017 Total Gallons Pumped:	1,824,000
June 2017 Total Gallons Billed:	1,629,685
June 2017 Percent Loss:	11 %

System Status:

- Membership dues received (2) for 101 Glen Oak and 109 High Gabriel.

Bills Submitted:

- Invoice for last two bacteriological tests (\$30) from City of Round Rock.
- Invoice from Ted Davis (\$210) to download and post 2016 TCEQ Consumer Confidence Report.
- Bill for mowing and weed eating the three common areas. \$150.

Other:

- Need to remove a bee hive from a meter box on Riva Ridge. Aron will contact a local company to get quotes for removal/relocation..
- There is a line leak in the 4" line on South Gabriel. Discussion was held on whether to repair or replace the entire line with 6" service. Decision was made to repair for now, and wait to see what requirements will be for the extension of 183A toll road.
- The master meter is stuck at the pump house. We have separate meters on each well. The proposal is to take no action at this time and measure flow as the sum of the two wells. Pass through the main meter is clean.

Treasurer's Report:

Chuck T. presented the monthly report. It was accepted without change or comment.

Board Issues:

- Aharon informed us that the \$10K CD is completed.

Audience/Member Issues: None

A motion to adjourn was made by Aron, second by Denny. Motion passed 6-0-0 at 7:40