

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, July 11, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Jay Brannon, Teresa DeBusk, Dan Brent, Sue Couchman

HGWSC System Manager: Terry Tuttle

Board Members Absent: Lyndon White

7:01 PM: Meeting called to order.

7:02 PM: Motion made by Denny to accept meeting minutes for the June meeting. The motion was seconded by Sue. Motion passed 6-0-0.

7:02 PM: Water System report was given by Terry Tuttle.

- June Water Usage was 3,248,380 gallons.
- Billing for June is \$13,676.81. Net of overdue and adjustments is \$2,671.04. Total due \$16,347.85.
- Collections for May usage were \$10,786.33.
- System Status:
 - No leaks were reported
 - All three wells are operating normally. So far there has not been a negative impact from the extended drought and high pumping volumes.
 - A defective probe head will require replacement at a cost of \$2,075. Motion to approve expenditure was made by Chuck, seconded by Dan and approved 6-0-0. Invoice #110660
 - The \$1,000 limit pre-approved at the June meeting for exterior door replacement is less than the final quote. A motion to raise the limit to \$1,200 was made by Dan, seconded by Jay and approved 6-0-0.

7:23 PM: The signature authority for the HGWSC was changed **from** Liesl Gerulis, Chuck Trahan, Denny Springer and Teresa DeBusk **to** Denny Springer and Teresa Miller.

7:25 PM: Chuck agreed to take meeting minutes for the August board meeting in Dan's absence.

7:26 PM: A request was made from the floor to pay for the removal of brush located on West II, lots 1 & 2. The requirement is the result of a neighborhood fire safety audit by the Leander Fire Department. Estimated cost is \$400. There was board and audience discussion regarding responsibility for this removal since the majority of the debris was placed by a property owner. There was also discussion regarding possible prior commitments to dispose of the brush. A motion for the WSC to pay for removal was made by Teresa and seconded by Jay. The motion Failed 1-5-0 with Terry directed to discuss the cost with the property owner.

7:36 PM: Motion to adjourn was made by Denny, seconded by Chuck and passed 6-0-0.