

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, July 11, 2016
VFW Hall Leander Texas**



Attendance: Chuck Trahan, Chuck Cutrer, Dan Brent, Denny Springer,
Albert Hoffpauir, Aharon Kreiter

HGWSC System Rep: Terry Tuttle
Board Members Absent: Sue Couchman
Meeting called to order @ 7:02

Approval of minutes: A motion to accept the June minutes was made by Chuck C, second by Chuck T. Motion passed 5-0-1.

System Report:

May 2016: 941,932 gallons sold
June 2016: 1,865,934 gallons sold

There is one new minor leak on South Gabriel. It will not be repaired now.
The leak on Arroyo Circle is still very low volume.

Bills submitted: City of Round Rock (\$15.00) for bacteriological testing,
LCRA (\$125) for water tests, \$1,000 invoice for monthly meter reading
And \$150 for the last five Pb and Cu samples

We received a notice from the Brazos River Authority that we will be billed in
August for \$190.22.

The tap fee was received for the last lot on Riva Ridge.

A discussion was held regarding documents received from the City of Leander re.
additions and deletions to their water service area. We are not impacted by the actions.

Treasurer's Report: The treasurer's report was presented by Chuck T. and accepted as
read without comment.

Board and Audience Issues: Mr. Vance presented an argument regarding the invoice
for \$1,000 he received for emergency repair of a broken water line several months
ago. The line was ruptured by one of Mr. Vance's contractors. He presented
two points:

1. The \$1,000 charge to repair the line was excessive. It was explained that the
charges for emergency repairs after hours on a weekend are contractually fixed
at a four hour minimum @ \$250/hr. The cost is non-negotiable.
2. The line in question was located outside the property easement. The unexpected
location contributed to the damage.

After discussion it was decided that we would attempt to find the old repair location
to determine if it was inside the easement. If outside the easement, the board agreed
to consider some level of relief on the \$1,000 billing. Further discussion was deferred

to the August meeting.

A motion to adjourn was made by Aharon at 8:03 PM, second by Chuck T. Motion passed 6-0-0.