

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, July 12, 2010
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Liesl Gerulis, Sue Couchman, Dan Brent, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Teresa DeBusk

7:00 PM: Meeting called to order.

7:01 PM: Denny made a motion to approve the Regular Meeting minutes from the June 14th board meeting. Motion was seconded by Lyndon. Motion passed 6-0.

7:02 PM: System Report from Terry Tuttle:

- Collected: \$7,967.59
- July Sales: \$7,819.18
- Past Due: \$3,404.76
- Account #13 Delinquent Status

7:04 PM: Liesl made a motion to suspend water service on Account #13 if half of the total amount due is not paid on 13 July 10. Motion was seconded by Denny. Motion passed 6-0.

7:07 PM: Terry notified board of leak on 4" line in East I, 1100 South Gabriel. The cause of this leak is the glue holding the joint together is failing.

7:10 PM: Treasurer absent; financial report discussion passed over until next board meeting.

7:11 PM: Water rate increase discussed. Research on local area rates was assigned for comparison:

- Leander, Dan Brent
- Liberty Hill/Chisholm Trail, Liesl Gerulis
- Durham Park, Terry Tuttle

7:13 PM: Liesl made the motion to push the water rate increase discussion/vote date to the August 9th board meeting to allow more time to research local water rates, review current/future project improvement costs, and to allow ample time to notify the membership on the August billing cycle. Motion was seconded by Dan. Motion passed 6-0.

7:27 PM: Liesl made the motion to include on the July 26th water billing, notice to membership that at the August board meeting a water rate increase is to occur and that comments/questions/input from the membership would be accepted. Also, on that same billing, the web address/link to the HGWSC Annual Consumer Confidence Report would be provided. Motion was seconded by Sue. Motion passed 6-0.

7:32 PM: Denny made a motion to adjourn to meeting. Motion seconded by Lyndon. Motion passed 6-0.