

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, July 13, 2015
VFW Hall Leander Texas



Attendance: Chuck Trahan, Chuck Cutrer, Dan Brent, Denny Springer,
Sue Couchman, Albert Hoffpauir
HGWSC System Rep: Terry Tuttle
Board Members Absent: Aharon Kreiter
7:03 PM Meeting called to order

Approval of minutes: A motion to accept the minutes was made by Chuck T, second by Denny.
The motion passed 4-0-3. (Minutes approval from Aharon was received via email)

System Report:

Both the May and June reports were presented:

April 2015: 1,195,200 gallons sold
May 2015: 731,430 gallons sold
June 2015: 1,052,530 gallons sold

Currently there are no system problems and no repairs are pending.
Meter replacements (preventive maint.) are scheduled for July.

Xylene was detected in our water. This will require VOC testing quarterly
instead of annually.

There was a discussion regarding a change in the DSHS billing cycle. We appear
to be invoiced for bills already paid. The charges will be investigated
prior to the August meeting.

An invoice for website renewal (\$68) was presented.
An invoice for the Johnson tap was presented (\$2,500). A motion to pay was made by
Dan, second by Chuck C. Motion passed 5-0-0.

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

Board Issues: Denny briefed the board on the Brazos River Authority meeting that he attended.
Denny's name has been added to the contact list, and he had several discussions re.
options for our water rights contract. They included:

- 1) Trading our water rights to Leander for possible emergency system connection options.
- 2) Lowering our contract volumes to reduce cost. This is an option that was not previously available.
- 3) Possible relationship with Georgetown via their recent acquisition of the Chisholm Trail Water Company.

This issue will be a continuing discussion item throughout the remainder of the year.

Audience Issues: A discussion was held regarding the water tap for the property at 120 High

Gabriel Drive. This tap will require boring under the road to place the tap on a property easement adjacent to the property. The cost of this action will most likely exceed the \$4,100 tap fee. The discussion focused on the limits (if any) to the actual expenditure to install the tap. After discussion it was decided that the WSC is obligated to install this tap for the \$4,100 collected, even if actual costs exceed this amount. A motion to authorize exceeding \$4,100 on this tap was made by Dan, second by Chuck C. Motion passed 6-0-0.

There were no other issues and a motion to adjourn was made by Denny, second by Chuck T. Motion passed 6-0-0 at 8:03 PM.