

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, July 14, 2014  
VFW Hall Leander Texas



Attendance: Chuck Trahan, Chuck Cutrer, Virginia Partain, Denny Springer,  
Sue Couchman, Dan Brent

HGWSC System Rep: Terry Tuttle

Board Members Absent: Aharon Kreiter

7:05 PM Meeting called to order

A motion was made by Denny to accept the June minutes, second by Ginny. Motion approved 5-0-1.

System Report:

May Gallons Sold: 1,692,900  
June Gallons Sold: 1,799,370

System Status:

There was a break and defective valve on Arroyo Circle. It is not billed yet.

One new tap is planned and the fee has been paid.

Booster pump status: The solenoid valve body was corroded and the ceiling fan in the pump house was replaced. Total: \$675.00. Motion to pay made by Dan, second by Chuck T. Passed 6-0-0.

Consumer confidence report software was \$1350.00. Motion to pay made by Sue, second by Ginny. Motion passed 6-0-0.

One quote submitted for an auto switchover for the chlorinator at \$2,450. The Board requested a second quote.

Denny presented the treasurer's report. There were no comments and the report was accepted as submitted. Compass Bank is charging \$22.00 per month service fee for the Money Market account. It will be closed.

Issues from the board: Request for pump rates. #1 30 gal/min.; #3 140 gal/min.

Issues from the attendees: None

Motion to adjourn made by Chuck C. @7:30pm, second by Chuck T.. Passed 6-0-0.