

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, August 8, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Jay Brannon, Sue Couchman, Dan Brent, Teresa Miller, Lyndon White

HGWSC System Manager: Terry Tuttle

7:00 PM: Meeting called to order.

7:01 PM: Motion made by Denny to accept the July minutes as presented. Second by Sue. Motion passed 7-0-0.

7:03 PM: Treasurer's report given by Teresa and accepted. An issue was raised for discussion regarding the need to file tax returns (or not). We are an incorporated non-profit, but have never filed a tax return. Jay Brannon agreed to research the question and report at the September Board meeting.

7:12 PM: Terry Tuttle presented the water system report.

- June collections: \$13,676.81
- Overdue in June: \$2,525.07
- July water usage was 3,248,380 gallons
- July billing: \$13,822.63

Early on July 26 we had a major water main failure near the corner of High Gabriel and Green Valley. Terry Tuttle completed a temporary emergency fix to minimize water supply impact to all areas.

An emergency meeting of the WSC Board was called to discuss repair options and comparative costs. The Board met at 8:00 PM on July 26 at the site of the line failure. After board discussion it was decided to replace the failed 4" line with a new 6" line from the failure point to the 6" line that crosses 183A. Board members present were Denny Springer, Chuck Cutrer, Lyndon White and Jay Brannon. A motion to accept the repair proposal was made by Lyndon White, seconded by Chuck Cutrer and passed 4-0-0. A motion to adjourn the emergency board meeting was made by Chuck at 8:20 PM. Motion was seconded by Jay Brannon. Motion passed 4-0-0.

Bill for the temporary repair cap (\$1,175) was presented. Motion to pay was made by Denny. Second by Sue. Motion passed 7-0-0.

Bill for the final line repair (\$10,981) was presented. Motion to pay made by Denny. Second by Dan. Motion passed 7-0-0.

Authorization requested to proceed with mowing and trimming at the pump station and preventive maintenance for the chlorinator. Motion to approve made by Lyndon. Second by Denny. Motion passed 7-0-0.

7:30 PM: Audience surveyed for questions. Travis asked if there was any way to check water levels in our wells. The answer from Terry was no, but that the output from well #1 would be a good early indicator of potential well capacity issues.

7:34 PM: Terry was asked to provide a neighborhood water line plat. None currently exists. Terry agreed to provide data for the plat and Jay Brannon volunteered to plot the information on AutoCAD.

7:39 PM: A motion to adjourn was made by Denny. Second by Lyndon. Motion passed 7-0-0.