High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Monday, August 9, 2010 Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Teresa DeBusk, Liesl Gerulis, Sue Couchman, DanBren White

HGWSC System Manager: Terry Tuttle

Board Members Absent: None

7:03 PM: Meeting called to order.

7:04 PM: Denny made a motion to approve the Regular Meeting minutes from the July 12th board meeting. Motion was seconded by Dan. Motion passed 7-0.

7:05 PM: System Report from Terry Tuttle:

- July Billed Including Past Due/Credit: \$8,551.77
- Account #13 Paid
- Replaced and upgraded on High Gabriel for \$250
- No system problems reported
- Grass needs mowing by wells
- Sprinkler has been attached to well #1 to verify pumping status

7:09 PM: Treasurers report given by Teresa DeBusk. Report to be filed.

7:11 PM: Water rate increase discussed. Member input accepted.

7:47 PM: Liesl made the motion increase the water rate 25 percent across the board starting with the September billing cycle. Dan seconded the motion. Motion Passed 6-0-1.

7:48 PM: New water rates as follows:

- \$31.25 Base Charge
- \$3.12 Thereafter
- Plus the .5% TECQ regulatory fee

7:52 PM: Terry to notify membership on the September bills of the rate increase.

7:54 PM: Denny made a motion to adjourn to meeting. Motion seconded by Chuck. Motion passed 7-0.