



High Gabriel Water Supply Corporation

BOD's Regular Monthly Meeting

Leander VFW Hall

August 10, 2015

Call to Order: Denny Springer (Chair) called the meeting to order at 7:02 P.M. a quorum present.

Members Present: Denny Springer, Aharon Kreiter, Chuck Trahan, Chuck Cutrer

Members Absent: Dan Brent, Sue Couchman, Albert Hoffpauir

Minutes: A motion to accept the July 13, 2015 minutes as written was made by Chuck Trahan, second by Chuck Cutrer. The motion passed 3-0-1.

System Report:

- #1 pump putting out 34 gallons per minute
- #3 pump putting out 141 gallons per minute
- No visual leaks on any lines
- Ryan Tuttle will begin the tap at 120 high Gabriel on 8/11/15

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

Board Issues: No new items from the Board

Old Items:

The new tap at 120 High Gabriel will be sawn across the street and patched versus boring under the road.

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- Denny will be sending out for bids on the insurance policy

Audience issues: No items from audience

Motion to adjourn: Aharon made motion to adjourn, Chuck Trahan 2nd, motion carried 4-0-0. Meeting adjourned at 7:16 P.M.