

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes August 11, 2019
Leander First Baptist Church**



Meeting called to order @ 7:21 PM

Attendance: Dan Brent, Aron Kloesel, Denny Springer, Aharon Kreiter

Absent: Kyle Smith, Chuck Trahan

A motion to accept the July minutes was made by Aharon, second by Denny. Passed 4-0-0.

System Report: Terry Tuttle

June 2019 Total Gallons Pumped:	1,945,400
June 2019 Total Gallons Billed:	1,614,825
June 2019 percent loss:	17%

July 2019 Total Gallons Pumped	2,791,200
July 2019 Total Gallons Billed	2,319,156
July 2019 percent loss	17%

- Wells are holding up with an almost 3 million gallon monthly usage.
- The invoice cloud is still not on line.
- Three test reports were received: Organic Compounds, Pesticides and Semi-Volatiles. Terry will have Ted Davis post the results on our website.
- No meters were replaced in July.
- A monthly payment agreement was completed for the water line repairs on North Hill.
- Pb and Cu samples (5) are due by September 30. Terry will pick up the sample bottles.

Bills Submitted:

- Texas Department of State Health Services water quality testing (\$372.87). A motion to pay was made by Aharon, second by Aron. Motion passed 4-0-0.
- Bacteriological Testing (City of Round Rock \$20.00)

Treasurer's Report.

- Aharon presented the financial report in Chuck's absence. The report was accepted without comment.

Board Issues:

- Motion to reimburse Denny (\$82.95) for HG Website changes made by Aharon, second by Dan. Motion passed 4-0-0.

Member Issues:

- A question from the members resulted in a discussion of our continuing water losses. Could be impacted by the number of very old meters.

Motion to adjourn was made by Aharon, second by Denny. Motion passed 4-0-0.

Meeting adjourned at 7:29 pm.

