

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, August 12, 2013  
VFW Center, Leander, TX



Attendance: Denny Springer, Chuck Cutrer, Dan Brent, Lyndon White,  
Chuck Trahan, Mike Simpson, Sue Couchman

HGWSC System Manager: Terry Tuttle

Board Members Absent: None

7:02 PM: Meeting called to order.

A motion to accept July minutes made by Chuck C., second by Lyndon. Motion passed 6-0-1.

Terry presented the water system report:

- June sales: 2,071,550 gallons
- June billing: \$10,080.67
- June collections: \$8,153.61
  
- July sales: 2,052,080 gallons
- July billing: \$10,046.24
  
- Eight cut off notices were delivered.
  
- There is one leak on the east side. It has not yet been identified.
  
- The third tank is operational. The only outstanding item is the completion of the fill line. It is scheduled to complete the week of August 11. Bill submitted for \$675.00. Motion to pay made by Denny, second by Dan. Motion passed 7-0-0.
  
- Test samples were taken for Cl, Fl and asbestos. Bill to follow.
  
- Request has been sent out to refrain from lawn watering between 12:00-6:00 pm.

The treasurer's report was presented by Denny and accepted as presented.

A request was made by the chair to include a list of all current WSC officers in the August minutes. Officers are required to complete BBVA Compass Consumer Account Application forms and submit them to Fernando Rojas, Branch Retail Executive, BBVA Compass at the 201 N. Hwy 183, Leander.

WSC officers of record are:	President:	Denny Springer
	Vice-President:	Lyndon White
	Treasurer:	Sue Couchman
	Secretary:	Dan Brent

Audience Issues: Ginny Partain requested that the WSC assist the POA in installing a water tap in the neighborhood park on Arroyo Circle. The following agreements were reached.

- The WSC will waive tap fees and provide the water at no charge.
- POA will provide the materials for the connection.
- This issue will be reviewed at the annual meeting in January 2014

Board Issues: None

7:40 PM: Motion to adjourn made by Denny, second by Lyndon. Motion passed 7-0-0.