

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, August 13, 2012
VFW Center, Leander, TX



Attendance: Denny Springer, Chuck Cutrer, Dan Brent, Liesl Gerulis, Mike Simpson and System Manager Terry Tuttle

Absent: Lyndon White, Sue Couchman

7:02 PM: Meeting called to order.

Motion to accept June minutes made by Liesl, second by Chuck. Motion passed 4-0-1.

Motion to accept July minutes made by Denny, second by Chuck. Motion passed 3-0-2.

Terry gave the water system report:

- June water usage was 2,730,450 gallons.
- June billings: \$12,105.39
- June collections: \$10,900.51

- July water usage was 1,890,120 gallons
- July billings: \$9,483.11

- Well #1 output at 33gpm
- Well #3 output at 125gpm

There were no termination actions. There is one tap fee due from David Weekly for a site on Riva Ridge.

Invoice submitted for leak repair on #3 well (\$804.38). Motion to pay made by Liesl, second by Denny. Motion passed 5-0-0.

Invoice submitted for annual maintenance on chlorinator (\$487.13). Motion to pay made by Liesl, second by Denny. Motion passed 5-0-0.

The treasurer's report was read and accepted without comment.

There were no additional board issues or audience issues

7:30 PM: Motion to adjourn was made by Denny, second by Chuck. Motion passed 5-0-0.