

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday September 9, 2013
VFW Meeting Hall, Leander, TX**



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

System Manager: Terry Tuttle

Board Members Absent: Mike Simpson

7:00 PM: Meeting called to order.

Motion made by Chuck T. to accept August minutes, second by Sue. Motion approved 4-0-1.

System Report from Terry Tuttle:

- July Usage: 2,052,080 gal.
- July Billing: \$10,046.24
- July Collections: \$10,665.19

- August Sales: 2,758,086 gal.
- August Billing: \$12,291.32

We received a letter from TCEQ offering assistance with drought planning. An invoice was received for TCEQ testing (\$15).

The two wells are pumping at 166 gallons/minute. No issues were reported and all tanks are up. The fill line was put into service and an invoice submitted for \$900.00. Motion to pay was made by Chuck T., second by Dan. Motion passed 6-0-0.

One leak was reported at 117 Skyview Terrace that will require brush removal to repair.

A motion was made to begin the process of replacing the older (30-40 years) meters in the neighborhood starting with six @ approximately \$175 each.. Motion was made by Denny, second by Chuck C. Motion passed 6-0-0.

A discussion was held regarding a request to provide water to the property at the north end of Skyview Terrace (Morrison Property). No representative of the buyer or owner was present. It was decided that the potential buyer will be contacted and requested to submit a proposal. No further action was planned by the HGWSC.

No treasurer's report was available for August. It will be sent out via email.

There were no additional issues from the board or the audience. Motion to adjourn was made by Denny, second by Chuck T. Motion passed 6-0-0 at 7:35 PM.