

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes September 9, 2019
Leander First Baptist Church**



Meeting called to order @ 7:03 PM by Aron Klosel
Attendance: Dan Brent, Aron Kloesel, Kyle Smith, Chuck Trahan

Absent: Aharon Kreiter, Denny Springer

A motion to accept the August minutes was made by Aron, second by Dan. Motion not passed by a vote of 2-0-2. The August minutes were approved via email by Denny Springer and Aharon Kreiter at a later date, making the final adjusted vote 4-0-2.

System Report: Terry Tuttle

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

August 2019 Total Gallons Pumped	3,739,400
August 2019 Total Gallons Billed	3,279,983
August 2019 percent loss	12%

- Wells are holding up with record pumpage at almost 4 million gallon monthly usage.
- The invoice cloud is still not on-line.
- There has been a slight increase in past due billings.
- No meters were replaced in August.
- On September 6 the #1 well went down. The pump is destroyed. It will be evaluated for cause and repaired. The estimated cost is \$5,000. For now well #3 is carrying the full load w/o problem. A motion to pre-authorize up to \$5,000 for repair was made by Dan, second by Kyle. Motion passed 4-0-0.
- Discussion of a \$1,062 water bill due a leak (customer side) was deferred until our October meeting.

Bills Submitted:

- Repair at the meter @ 1105 S. Gabriel (Texas Water \$700). Motion to pay made by Dan, second by Chuck. Motion passed 4-0-0.
- Bacteriological Testing (City of Round Rock \$20.00)
- Overdue fees from Lonestar \$1.35.
- Lonestar Chlorine \$172.18
- Brazos River Authority Watermaster fees \$201.50.
- Emergency repair of 4" PVC Tee at road crossing on S. Gabriel Drive. Install 4" gate valve (Texas Water \$4,000). Motion to pay made by Aron, second by Kyle. Motion passed 4-0-0.

Treasurer's Report.

- Chuck presented the financial report. The report was accepted without comment.

Board Issues:

- A motion was made by Dan to move member comments forward in the meeting agenda to immediately following the approval of minutes. This mirrors changes in the POA format, with the intent of not requiring members to sit through the entire meeting to speak. Motion seconded by Kyle. Motion passed 4-0-0.

With no member issues a motion to adjourn was made by Dan, second by Aron. Passed 4-0-0 @ 7:37PM.

