



High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, September 10, 2012  
Council Chambers, Pat Bryson Center, Leander, TX

Attendance: Chuck Cutrer, Denny Springer, Dan Brent, Lyndon White, and Mike Simpson

HGWSC System Manager: Terry Tuttle

Board Members Absent: Liesl Gerulis, Sue Couchman

7:01 PM: Meeting called to order.

7:02 PM: Motion made by Denny to accept August minutes. A question was raised regarding the accuracy of a maintenance expense. Approval was held pending correction of preliminary minutes.

7:05 PM: System report from Terry Tuttle

- July receipts were \$11,010.95.
- Water usage in August was 2,493,340 gallons
- August billing: \$11,364.10

Maintenance items:

- Broken meter replaced at 127 Skyview Terrace @\$930. Motion to pay made by Lyndon, second by Denny. Motion passed 5-0-0.
- Both pumps are running with no problems.
- Terry reminded the board of upcoming requirement to repair and recoat our tanks.

No treasurer's report was available.

Audience issues: Travis made a request that the board send out through mail a list of all planned or potential maintenance issues/estimated costs for the upcoming year.

A discussion was held and the board position was that the current channels of communication were adequate (i.e. monthly meetings, posted meeting minutes and the annual meeting). The time and expense of a "special" mailing was not deemed justifiable.

There were no additional board issues and a motion to adjourn was made by Denny, seconded by Lyndon. Motion Passed 5-0-0. at 7:24 PM.