

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, September 12, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Jay Brannon, Sue Couchman, Dan Brent, Teresa Miller

HGWSC System Manager: Terry Tuttle

Board Members Absent: Lyndon White

7:01 PM: Meeting called to order.

7:02 PM: Motion made by Denny to accept August minutes, second by Sue. Motion passed 6-0-0.

7:03 PM: System report from Terry Tuttle

- All pumps running normally with no water use restrictions proposed.
- The Board was asked to consider the addition of a 4th tank, and the blasting and repainting of the current tanks. No date was set for discussion.
- TCEQ Consumer Confidence Reports for 2009 and 2010 will be reported.
- Bills were submitted for payment for meter replacement (\$125.00), lot #2 mowing (\$56.25) and website maintenance (\$82.95).
- Bill from Hill Supply for the new door (\$884.70) was submitted for approval. Motion to pay was made by Denny, second by Chuck and passed 6-0-0.

- July receipts were \$13,312.80
- Water usage in August was 3,300,460 gallons
- August billing (including past due) was \$16,698.37

7:41 PM: There were no additional board issues or any issues from audience attendees.

7:42 PM: Motion to adjourn made by Denny, second by Jay and passed 6-0-0.