

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, September 12, 2016
VFW Hall Leander Texas**



Meeting called to order @ 7:06 PM

Attendance: Chuck Trahan, Dan Brent, Denny Springer, Aharon Kreiter
Albert Hoffpauir
Board members absent: Sue Couchman, Chuck Cutrer

HGWSC System Rep: Terry Tuttle

Approval of minutes: A motion to accept the August minutes was made by Chuck T., second by Denny. Motion passed 4-0-1.

System Report:

July 2016: 2,927,122 gallons sold
August 2016: 1,803,640 gallons sold

The South Gabriel leak is scheduled for repair on September 13. The Arroyo Circle leak has slowed and will be evaluated.

Bills submitted:

- Pb/Cu sample collection (10) \$300
- Consumer Confidence Report preparation \$300.
- Meter read and billing services \$1,000.
- Repair of 4" water line at 1002 South Gabriel Drive \$1,885. Motion to pay made by Aharon, second by Dan. Motion passed 5-0-0.
- Chlorinator repair \$757.75 (see August minutes).
- DSHS Control Lab tests for Haloacetic acids \$372. Motion to pay made by Denny, second by Albert. Motion passed 5-0-0.
- Brazos River Authority Master Fees \$190.22.
- Locate water line @ 109 High Gabriel to set new utility pole \$75.
- Two \$50 membership refunds will be sent.

Treasurer's Report: Chuck T. presented the treasurer's report. It was accepted as read.

There were no board or audience issues and a motion to adjourn was made by Aharon, second by Chuck T. Motion passed 5-0-0 @ 7:30 PM