

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, October 8, 2016
VFW Hall Leander Texas

Meeting called to order @ 7:05pm

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

HGWSC System Rep: Terry Tuttle

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

System Report:

August 2016: Gallons pumped 1,803,640
September 2016: Gallons pumped 1,406,860

Bills submitted:

*Pump out. Estimate for \$1300+ to rebuild pump OR \$1702 to purchase new pump.
Discussion with recommendation that purchasing a new pump may be more efficient.
Motion to purchase new pump was made by Chuck T. and seconded by Albert H. Motion passed. 5-0-0

*Leak at Macis residence, 1000 So. Gabriel Drive, was repaired. Motion by Denny S. and seconded by Sue to approve payment of \$2600 to Texas Water for repair. Motion passed. 5-0-0. Terry is to bring to the next meeting a detailed report of the work done.

*Invoice for \$500 presented for numerous meter box repairs. Motion to approve payment made by Denny S. and seconded by Albert H. Motion passed. 5-0-0

*Terry has two separate bids for needed pump station repair, one for \$45,000 and the other for \$23,000. After some discussion, it was decided that Albert will get with Terry to write up a SOW (scope of work) for each company for comparison before we discuss further.

RE letter from TCEQ. Denny signed letter after making a number of changes in the wording.

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

There were no board or audience issues and a motion to adjourn was made by Denny S., second by Chuck C. Motion passed 5-0-0. Meeting adjourned @7:40pm.