

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes October 14, 2019
Leander First Baptist Church**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Denny Springer, Kyle Smith, Chuck Trahan

Absent: Aharon Kreiter, Aron Kloesel

With both the President and Vice-President absent, the first order of business was the selection of a President pro tem. Dan Brent was nominated by Denny, second by Chuck. Motion passed 4-0-0.

A motion to accept the September minutes was made by Chuck, second by Kyle. Motion not passed 3-0-1.

System Report: Terry Tuttle

August 2019 Total Gallons Pumped:	3,739,400
August 2019 Total Gallons Billed:	3,279,983
August 2019 Percent Loss:	12%

September 2019 Total Gallons Pumped:	3,143,800
September 2019 Total Gallons Billed:	2,675,750
September 2019 Percent Loss:	15%

Membership Business:

- There were no issues raised by members.

System Report:

- No new meters were installed in September.
- The invoice cloud is still not on-line.
- The \$1,062 water bill due to a leak (customer side) was discussed and a proposal made that could facilitate collection. Some additional background investigation is required and the issue will be revisited and finalized at the November meeting.
- No action was taken re. the repair quote for well #1. We are still awaiting additional information from Centex Pump & Supply.
- A lightning strike blew all nine fuses and a cooling fan. Same day repair and restart.

Bills Submitted:

- Bill from Centex (\$1,876.88) to pull the pump on well #1. Motion to pay made by Dan, second by Denny. Motion passed 4-0-0.
- Bill from Texas Water (\$330) for parts and labor to replace nine pump house fuses.
- Bill from Texas Water (\$275) to replace the cooling fan on well #3.
- PEC bills for \$404.14 and \$936.53.
- Lonestar Chlorine \$30

Treasurer's Report.

- All BBVA accounts are now closed.
- Chuck presented the financial report. The report was accepted without comment.

There were no Board member issues and a motion to adjourn was made by Chuck, second by Kyle
Meeting adjourned by a vote of 4-0-0 @7:35 PM

