High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Monday, November 10, 2014 VFW Hall Leander Texas

Attendance: Chuck Trahan, Chuck Cutrer, Virginia Partain, Denny Springer,

Aharon Kreiter, Dan Brent

HGWSC System Rep: Terry Tuttle

Board Members Absent: Sue Couchman

7:02 PM Meeting called to order

A Motion was made by Chuck T. to accept October minutes, second by Chuck C. The motion passed 5-0-1.

System Report:

September 2014 water sold 1,474,595 gallons October 2014 water sold 1,288,035 gallons

The Glen Oak leak reported last month was determined to be a customer problem.

Invoices submitted:

City of Round Rock for bacteriological test - \$15.00 Lone Star Chlorine - \$268.75.

Quotes/Estimates received:

Leak repair at 716 South Gabriel - \$1700 Replace broken lock on Chlorimeter - \$75

Denny presented the treasurer's report. It was accepted as read. Our CD value will be left at \$5,000.

Board Issues: It was agreed that the WSC will contribute one half of a \$250 donation to the Leander VFW Hall.

Audience Issues: None

A motion to adjourn was made by Denny at 7:35, second by Aharon. Motion passed 6-0-0.

