

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes November 11, 2019
Leander First Baptist Church**



Meeting called to order @ 7:01 PM

Attendance: Aron Kloesel., Kyle Smith, Denny Springer, Aharon Kreiter

Absent: Dan Brent, Chuck Trahan

A motion to approve October minutes was made by Denny, second by Kyle.
Motion passed 3-0-2. Dan sent his vote in electronically.

System Report: Terry Tuttle

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

October 2019 Total Gallons Pumped:	1,805,700
October 2019 Total Gallons Billed:	1,515,054
October 2019 percent Loss:	16%

- Meter replacement – planning on replacing approx. 12 meters – on N. hill circle, bar rider, glenn oak, skyview, some meters only need partial replacement, body's are the same as the new ones
- Online billing getting close to being done, in the boarding status
- Well #1 – quote – 14465.21 – 3500 labor, approx. 11k parts, s-drive 4064.00 – still waiting on specs – not sure if it is needed and worth the money, Denny feels we need to know the specs to see if it will help the pumps longevity, we have paid 1750 of the labor already to pull the well, balance if quote approved – 12715.21
- Mr. Elmor – water bill – approved last month for 1200 credit, payback for his help with pumps going down last year

Bills Submitted:

- Round rock – bacteria tests - \$20 – Inv. #32-0919

Treasurer's Report: Aharon Kreiter presented the monthly Treasurer's report.

The report was accepted without comment. Aharon will check into the monthly service charge of 300, that could not be explained.

President's Report:

- EMS and Fire coverage – Leander Fire dept – is cover our neighbor hood as a good neighbor. We are not currently paying them anything to do that. Atty's for LFD are requiring that Leander force us to choose between options for HG estates pay towards the LFD covering our neighborhood.
- Options: 1 – Bill on per visit bases – thousands of dollars, over 10000 a visit
2 – create our own ESD, create and maintain fire house, bill residents
3 – Join another ESD – seat on the board, say in where one cent of the 10 cents goes
4 – each individual house make deal with LFD
- CTRMA – standard utility adjustment agreement – allows them to relocate water line under 183a, they cover all the expenses, this will upgrade the pipe and connection from east to west neighborhoods.
Aharon 1st motion, kyle 2nd motion – 4-0-0
- Taxes RO35784 \$5.99 + RO329689 \$1.16 – 2 lots pump area
- Rent – swope months with POA Nov. and Dec. – Aharon 1st motion, Aron 2nd – 4-0-0

7:50 pm – 4-0-0 adjourn – Aharon 1st motion, Denny 2nd

