

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, November 12, 2012
Council Chambers, VFW Hall Leander, TX



Attendance: Denny Springer, Chuck Cutrer, Dan Brent, Sue Couchman, Liesl Gerulis

HGWSC System Manager: Terry Tuttle

Board Members Absent: Lyndon White, Mike Simpson

7:03 PM: Meeting called to order.

- Motion made by Liesl to accept October minutes, second by Denny. Motion passed 3-0-2.
- Terry gave the water system report.
 - September Sales: 1,911,310 gallons.
 - September Billing: \$9,567.38
 - September Collections: \$9,749.51
 - October Sales: 938,800 gallons
 - October Billing: \$6,541.47
 - There were no cut off notices issued and no system leaks were reported.
 - Maintenance Items:
 - One quote has been received to strip and repaint the tanks and add new manholes. A second quote will be secured before the December board meeting.
 - A bill was submitted for a new probe head (\$950). Motion to pay was made by Denny, second by Dan. Motion passed 5-0-0.
 - Water Commission registration bill submitted for payment (\$170)
- Treasurer's report was given and accepted without comment.
- There were no additional issues from the board or the floor.
- Motion to adjourn was made by Denny, second by Sue. Motion passed 5-0-0. (7:25 PM)