

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, November 14, 2016  
VFW Hall Leander Texas**



Meeting called to order @ 7:00 PM

Attendance: Chuck Cutrer, Dan Brent, Denny Springer, Aharon Kreiter  
Albert Hoffpauir, Sue Couchman

Board members absent: Chuck Trahan

Approval of minutes: A motion to accept the August minutes was made by Chuck C., second by Sue. Motion passed 3-0-2.

**System Report: Terry Tuttle**

September 2016 Total Gallons Pumped:	1,575,000
September 2016 Total Gallons Billed:	1,406,860
September 2016 Percent Loss	11%

October 2016 Total Gallons Pumped:	1,774,000
October 2016 Total Gallons Sold:	1,595,140
October 2016 Percent Loss:	10%

**Bills submitted:**

- Round Rock water samples (\$30)
- Lonestar Chlorine (\$140.83)
- Meter read and billing services (\$1,000)
- Letter preparation and distribution for water sampling status. (\$300)
- Pb/Cu samples for LCRA (\$250)

**Income:**

- Membership fees (3) for 710 South Gabriel and 107 High Gabriel and Green Valley Drive @ \$75 each
- Tap fee for new house on Green Valley Drive (\$4,100)
- We are out for quote on a System Controller with Remote Monitoring Capability.
- Denny received a letter from TCEQ stating that we (HGWSC) are in compliance with all outstanding requests.

**Treasurer's Report:** A handout was submitted for board member review in Chuck Trahan's absence. The report was accepted as written w/o comment.

There were no board or audience issues and a motion to adjourn was made by Aharon, second by Denny. Motion passed 6-0-0 @ 7:22 PM