



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, December 10, 2012
VFW Meeting Hall, Leander, TX

Attendance: Chuck Cutrer, Denny Springer, Dan Brent, Mike Simpson, Liesl Gerulis
HGWSC System Manager: Terry Tuttle
Board Members Absent: Sue Couchman, Lyndon White
7:08 PM: Meeting called to order.

7:09 PM: November minutes reviewed with no comment. Motion to accept was made by Denny, second by Mike. Motion passed 5-0-0.

7:10 PM: System Report from Terry:

October 2012 Sold:	938,800 Gallons
October 2012 Billing:	\$6,541.47
October 2012 Collections:	\$7,093.86

November 2012 Sales:	1,104,810 Gallons
November 2012 Billing	\$7,060.39

One customer is on the termination list. They will be re-approached before action is taken.

Water Testing results were received. All readings are within acceptable limits or were reported as "none detected."

Bills presented for winterizing wells 1&3 (\$215) and mowing (\$125).

A decision on vendor selection for tank recoating and repair was put on hold pending the receipt of second Quotes.

7:30 PM: Treasurer's report was read and accepted as written.

7:35 PM: Annual meeting planning was discussed;

- The meeting will be held at 1:00 PM on Saturday, January 26th at the Pat Bryson Hall in Leander.
- A joint mailing will be made to announce both the WSC and HGHOA annual meetings.
- A double check will be made on seats up for election this year.

7:40 PM: No additional items were raised by either board members or members of the audience.

7:42 PM: Motion made to adjourn by Denny, second by Chuck. Motion passed 5-0-0.