

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes December 10, 2018
Leander First Baptist Church**



Meeting called to order @ 7:01 PM

Attendance: Dan Brent, Aharon Kreiter, Denny Springer,
Chuck Trahan, Aron Klosel

Absent: Sue Couchman, Kyle Smith

A motion to accept the October minutes was made by Aharon, second by Denny.

Motion passed 4-0-1.

Note: No November meeting was held due to lack of quorum.

System Report: Terry Tuttle

September 2018 Total Gallons Pumped:	1,221,500
September 2018 Total Gallons Billed:	980,466
September 2018 percent loss:	20%

October 2018 Total Gallons Pumped:	1,066,200
October 2018 Total Gallons Billed:	819,005
October 2018 percent Loss:	23%

November 2018 Total Gallons Pumped:	1,155,900
November 2018 Total Gallons Billed:	850,254
November 2018 percent loss:	26%

- A suggestion was made to hire an outside service to trace down the causes of our ongoing excessive water loss. Texas Water will present a proposal at our January board meeting.

Bills Submitted:

- Lonestar Chlorine (\$140.83)
- City of Round Rock for Bacteriological Testing (\$15)
- DSHS Control Lab (\$548.18) Motion to pay made by Aharon, second by Chuck. Motion passed 5-0-0.
- TCEQ System Fee (\$200)
- Meter installation by Texas Water (\$400). Motion to pay made by Chuck, second by Denny. Motion passed 5-0-0.
- Labor and materials to repair leak, place new meters/transmitters (2), piping and misc. connections. Texas Water. (\$3,800). Motion to pay made by Aharon, second by Aron. Motion passed 5-0-0.
- Charge for labor, travel, materials for the installation of new scales for two chlorine cylinders. (\$2,930). Motion to pay made by Chuck, second by Aharon. Motion passed 5-0-0.
- Chlorine bottle rental. Lonestar (\$30).

Treasurer's Report: Chuck Trahan presented the monthly Treasurer's report. The report was accepted without comment.

Issues:

Board: Need to notify Brazos River Authority of use of water by 10th of each month.

Motion to adjourn was made by Aharon, second by Denny. Motion passed 5-0-0.

Meeting adjourned @ 7:49PM.