



High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, December 12, 2011
Council Chambers, Pat Bryson Center, Leander, TX

Attendance: Chuck Cutrer, Denny Springer, Teresa Miller, Lyndon White, Dan Brent
HGWSC System Manager: Terry Tuttle
Board Members Absent: Sue Couchman, Jay Brannon

7:03 PM: Meeting called to order.

7:04 PM: November minutes reviewed with no comment. Motion to accept was made by Denny, second by Lyndon. Motion passed 5-0-0.

7:05 PM: System Report from Terry:

October Collections were \$10,248.43 with a balance due of \$2,169.54
November Billings were \$6,862.22 usage, past due and adjustments of \$2,269.89 for a total due of \$9,132.11.
November usage was 1,069,350 gallons

One leak was reported on Signal Hill in a meter box. Total MLB cost to repair was \$200.00.

Remote readout register total flow meter replaced. Motion to pay \$150 made by Denny, second by Chuck. Motion passed 5-0-0.

There was a general discussion regarding the possible recoating costs and sequence for the tanks and alternatives. No decisions at this time.

7:34 PM: Board Business:

Treasurer's report submitted without comment.

Motion made by Denny to pay property taxes, second by Teresa. Motion passed 5-0-0.

Motion made to approve letter for the annual HGWSC meeting by Denny, second by Lyndon. Motion passed 5-0-0.

Motion made to combine annual meeting announcement with the HGPOA to save postage costs was made by Denny, second by Dan. Motion passed 5-0-0.

Audience queried for questions and/or comments. None raised.

Motion to adjourn made by Denny, second by Chuck. Motion passed 5-0-0 at 7:44 PM.