

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, December 12, 2016
VFW Hall Leander Texas**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Denny Springer, Chuck Trahan,
Albert Hoffpauir, Sue Couchman

Board members absent: Chuck Cutrer. Aharon Kreiter

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

System Report: Ryan Tuttle

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

November 2016 Total Gallons Pumped:	1,406,000
November 2016 Total Gallons Sold:	1,205,140
November 2016 Percent Loss:	14%

System Status:

- All system leak issues have been closed.

Bills submitted:

- Arroyo Circle leak repair (\$1,475). Motion to pay made by Dan, second by Albert. Motion passed 5-0-0.
- Double meter installation (\$2,850). Motion to pay made by Denny, second by Albert. Motion passed 5-0-0.
- Chlorine (\$30)
- Monthly meter reading (\$1,000)

Treasurer's Report: Chuck Trahan submitted the treasurer's report. It was accepted as-read w/o comment.

There were no board or audience issues and a motion to adjourn was made by Dan, second by Chuck T. Motion passed 5-0-0 @ 7:34 PM