

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, December 14, 2015
VFW Hall Leander Texas



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

HGWSC System Rep: Ryan Tuttle

Board Members Absent: Chuck Trahan, Albert Hoffpauir

7:02 PM Meeting called to order

Approval of minutes: A motion to accept the November minutes was made by Denny, second by Chuck C. Motion passed 4-0-1.

A motion to accept the October minutes was made by Denny, second by Sue. Motion failed 2-0-3.

System Report: (Ryan Tuttle for Terry Tuttle)

Sales:

October 2015 sales: 1,844,140 gallons

November 2015 sales: 729,470 gallons

The Arroyo Circle leak will be repaired this month.

The TCEQ letter will be mailed to owners on December 15th regarding sampling and reporting issues.

The TCEQ sample results are not back yet.

Delinquent bills reported last month have been resolved, and there have been no service shut offs.

The question re. the increased cost quote for chlorinator maintenance has not yet been resolved. Ryan will email the information when he receives it.

The Treasurer's report was presented by Denny. It was accepted as read.

A discussion was held to determine the date for the 2016 WSC annual meeting. January 30 was selected as the first choice, with February 6 as the first alternative. Final decision is pending the availability of Bryson Hall.

Board issues: Dan is to double check seat numbers up for election in 2016.

There were no other issues from the board or the audience and a motion to adjourn was made by Denny at 7:22, second by Sue. Motion passed 5-0-0.