

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes January 8, 2018  
Home of Aharon Kreiter**



Meeting called to order @ 7:07 PM

Attendance: Dan Brent, Sue Couchman, Aharon Kreiter, Chuck Trahan

Absent: Chuck Cutrer, Denny Springer, Aron Kloesel

A motion to approve December minutes made by Aharon, second by Sue.  
Motion passed 4-0-0 with instruction to add the expenditure for well clean out.

**System Report: Terry Tuttle**

Nov. 2017 Total Gallons Pumped	1,241,000
Nov. 2017 Total Gallons Billed	1,050,616
Nov. 2017 Percent Loss:	15%

No December data was available at the time of this meeting.

**System Status:**

**Bills Submitted:**

- Bacteriological Testing by the City of Round Rock (\$15.00)
- Monthly Management Fee (\$1,000.00)
- Replace and upgrade the meter at 130 High Gabriel Drive (\$250.00)
- Temporary repair of leak at the pump station (\$120.00)
- A motion was made by Aharon to pre-approve \$1,600 for the replacement of four unreadable meters. Second by Dan. Motion passed 4-0-0.

**Issues:**

- Terry will present a proposed 2018 service contract at the February monthly meeting.

**Treasurer's Report:** Chuck T. presented the treasurer's report. The report was accepted as read without comment.

**Board/Member Issues:**

The water board positions up for election at the February 10 annual meeting are:

- Seat #3 (Replacement for Chuck Cutrer)
- Seat #6 (Sue Couchman)
- Seat #7 (Aharon Kreiter)

Position #3 will be a one year term. Position #6 and #7 are three year terms.

There were no issues from either the board or membership.

A motion to adjourn was made by Chuck T., second by Sue at 7:35 PM.

Motion passed 4-0-0.