

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, January 13, 2014
VFW Hall Leander, TX



Attendance: Dan Brent, Chuck Trahan, Denny Springer, Sue Couchman, Chuck Cutrer

HGWSC System Manager: Terry Tuttle

Board Members Absent: Mike Simpson

7:02 PM: Meeting called to order.

- Motion to accept November minutes was made by Chuck T., second by Sue. Motion passed 4-0-1.
- Motion to accept December minutes was made by Denny, second by Chuck T. Motion passed 3-0-2
- Terry submitted the water system report.
 - November Sales: 803,450 gallons.
 - November Billing: \$6,191.09
 - November Collections: \$6,084.90
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 - December Sales: 697,750 gallons
 - December Billing: \$5,850.04
- There are several minor leaks that require repair.
- An invoice for PM on the chlorinator (mat'l & labor) was presented for payment. (\$492.54) Motion to pay was made by Denny, second by Chuck T. Motion passed 5-0-0.
- A bill was presented (\$900) for payment of the previously approved replacement of six old meters. A motion to pay was made by Sue, second by Chuck T. Motion passed 5-0-0.
- The December Treasurer's report was presented by Denny and accepted without comment.
- There were no additional issues from either the board or the members.
- A motion to adjourn was made by Chuck T., second by Dan. Motion passed 5-0-0.