

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes January 14, 2019  
Leander First Baptist Church**



Meeting called to order @ 7:01 PM

Attendance: Dan Brent, Denny Springer, Sue Couchman, Kyle Smith,  
Chuck Trahan, Aron Klosel

Absent: Aharon Kreiter

A motion to accept the December minutes was made by Denny, second by Aron  
Motion passed 4-0-2.

**System Report: Terry Tuttle**

November 2018 Total Gallons Pumped: 1,155,900  
November 2018 Total Gallons Billed: 850,254  
November 2018 percent loss: 26%

December 2018 Total Gallons Pumped: 953,700  
December 2018 Total Gallons Billed: 743,395  
December 2018 percent loss: 22%

- There is a leak at a meter box on South Gabriel (will be repaired)
- There is no need to provide Brazos River Authority update since there was no usage.

**Bills Submitted:**

- TCEQ regulatory assessment fee (\$650). Motion to pay made by Aron, second by Chuck  
Motion passed 6-0-0.
- City of Round Rock for Bacteriological Testing (2 @ \$15ea.)
- A request was made to provide gift certificates to Bell and Sons and Mike Elmore for  
providing labor for the new 480V electrical service on well #3, hole drilling and setting  
poles. Terry to bill WSC \$200 to cover gift certificates.
- Texas Water for new keypad for the booster pump station (\$125)
- Texas Water to winterize well #1 with new insulation (\$75).
- Texas Water to replace defective mercoid pressure control switch with standard pressure  
switch. Square D to psi switch (\$300)
- Chemical Equipment Services for the installation of new force flow scales/indicators  
for two chlorine cylinders. (\$3193.38). Prior approval was for \$2930; actual was  
\$2950 + Tax. No motion required.
- A Professional Services Agreement was presented by Texas Water for 2019. The new  
rate is \$1250/mo. Will be reviewed at the February monthly meeting.
- Lonestar Cl gas cylinder rental (\$140.83)

**Treasurer's Report:** Chuck Trahan presented the monthly Treasurer's report.  
The report was accepted without comment.

**Issues:**

**Board:** Denny initiated a discussion on the lack of sufficient fire hydrants in  
High Gabriel Estates.

Discussion was held regarding a request to consider holding the February monthly meeting on Saturday February 9 immediately following 2019 annual meeting (to include election of officers) After discussion the proposal was rejected. Monthly meeting will be held Monday February 11.

Motion to adjourn was made by Aron, second by Denny. Motion passed 6-0-0.  
Meeting adjourned @8:08PM.