

High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, February 8, 2016  
VFW Hall Leander Texas



Attendance: Chuck Trahan, Chuck Cutrer, Aharon Kreiter, Denny Springer,  
Dan Brent

HGWSC System Rep: Terry Tuttle

Board Members Absent: Albert Hoffpauir, Sue Couchman

7:01 PM: Meeting called to order

A motion to approve the January minutes was made by Aharon, second by Chuck C. Motion passed 5-0-0.

A motion to approve the Annual Meeting minutes was made by Dan, second by Chuck T. Motion passed 4-0-1.

System Report:

December water sales were 744,100 gallons  
January water sales were 668,120 gallons

A bill for testing two well head meters (2x \$175) and the bench testing of one meter (\$150) was submitted. Motion to pay was made by Chuck T., second by Dan. Motion passed 5-0-0.

A bill for annual fees from Brazos River Authority was submitted (\$4,163.30). Motion to pay was made by Aharon, second by Chuck C. Motion passed 5-0-0.

Bill received from City of Round Rock for Bacteriological sample testing (\$15)

The tap fee of \$4,100 was received for 126 High Gabriel Drive.

A motion to pay Terry \$1,000 for meter reading was made by Dan, second by Chuck C. Motion passed 5-0-0.

As a result of reports of recent vandalism in the neighborhood, a discussion was held regarding security at the pump station. Specific issues included security cameras and Terry submitted two contract proposals. Denny will forward to board members for review and comment.

TCEQ sent a letter approving our sampling plan.

Treasurer's Report:

Chuck Trahan presented the Treasurer's report and it was accepted without comment.

Election of Officers:

All four officers volunteered to continue in their respective positions for 2016. There were no objections and a motion to approve was made by Denny, second by Chuck T. Motion approved 5-0-0.

President: Denny Springer  
Secretary: Dan Brent

Vice-president: Chuck Cutrer  
Treasurer: Chuck Trahan

Board and Audience Issues:

Terry was approved to send the TCEQ approval letter for posting on the HGWSC website.

At 7:33 PM a motion to adjourn was made by Denny, second by Chuck C. Motion passed 5-0-0.