

High Gabriel Water Supply Corporation
2018 Annual Meeting
Saturday February 10, 2018
VFW Hall, Leander TX



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

HGWSC System Rep: Terry Tuttle

The Annual Meeting was called to order at 1:02 PM

The first order of business was verification of quorum. There were a total of 16 members present, and 5 validated proxies for a total of 21 votes. There were 7 board members present. Quorum requirements were met.

President's Report

The President's report was delivered by Aharon Kreiter. The highlights are as follows:

- As per last year's directive, the WSC Board reviewed the potential sale of the High Gabriel Water System. After review, the potential sale was rejected by the Board.
- The HGWSC CD was converted into a 10 year callable CD.
- We erected a new storage shed at the pump station.
- New water meters replacements will be SMART meters with uplink capability.
- Our issues with TCEQ have been resolved. We are no longer on their watch list and have met all testing requirements.

System Report:

The water system status was presented by Terry Tuttle. Copies of the detailed report were made available to annual meeting attendees, and are available to other tap owners upon request.

- In general, both wells are in good condition.

Well #1: Installed new 7.5HP motor w/submersible pump. 560 feet of 2" drop pipe installed with new pump.

Well #3: Installed 630 feet of new 3" galvanized drop pipe. Installed new Franklin control panel with monitoring, lightning arrestor and built in fuses.

Storage tanks: Inspected by US Underwater Services and determined defect free.

Treasurer's Report:

The annual financial report was presented by WSC Treasurer, Chuck Trahan. Copies of the report were made available to annual meeting attendees, and are available to other members upon request to the Board. In general, our ending balance for 2017 is up 12% over the ending balance for 2016. Please note that financial data will not be

posted to our public website.

Election of Board Members:

Three board positions were up for election:

Seat #6: Currently held by Chuck Trahan

Seat #7: Currently held by Aharon Kreiter.

Both board members agreed to continue for additional 3yr terms. Neither seat was contested, and there were no additional nominees. Chuck Trahan and Aharon Kreiter were approved by voice vote.

Seat #3: This is a one year term to complete the three year term of a resigning board member.

Dan Brent nominated Kyle Smith to fill this position with a second from Chuck Cutrer. There were no additional nominees. Kyle Smith was approved by voice vote.

Membership Questions:

Q-Will the new automated meters have the capability to send automated alerts in the event excessive usage.

A-There are customer accessible programs that can be set up to send a text message that usage is above a set limit. (eye-on-water). The WSC intends to use and support these meters for automated reading/billing purposes only.

Motion to adjourn was made by Denny at 1:35PM, second by Chuck. Motion passed 7-0-0.