

High Gabriel Water Supply Corporation
2016 Annual Meeting
Saturday February 11, 2017
Pat Bryson Hall, Leander TX



Attendance: Chuck Trahan, Aharon Kreiter, Denny Springer, Dan Brent,
Albert Hoffpauir, Sue Couchman

Board Members Absent: Chuck Cutrer

HGWSC System Rep: Terry Tuttle

The Annual Meeting was called to order at 10:04 AM

The first order of business was verification of quorum. There were a total of 15 members present and 14 validated proxies for a total of 29 votes. There were 6 board members present. Quorum requirements were met.

Secretary's Report:

Dan Brent read the minutes from the annual meeting held on January 23, 2016. There were no comments from either the board or the attendees. A motion to accept the minutes was made by Denny Springer with a second by Chuck Trahan. Motion passed 29-0-0.

President's Report

The President's report was delivered by Denny Springer. The highlights are as follows:

Sale of HGWSC System

We have received an inquiry from a private water company regarding an interest in purchasing our water system. A discussion was held with Denny expressing his opinion that we should not sell at this time. A sale would result in the loss of the neighborhood's ability to control rates and service details. If it appears that an annexation of High Gabriel Estates appears likely, we could revisit this issue to maximize value to the owners. No attendee opposition was voiced to this position.

Brazos River Authority water rights contract.

A new property owner asked for an explanation of our BRA water contract. We have no plans to alter our current contract. We will continue to watch for opportunities to sell or trade these water options to adjacent water supply systems (ie. Chisolm Trail/Georgetown or Leander).

TCEQ Issue Status

Denny updated attendees re. the testing issues with TCEQ, specifically for the years 2013 through 2015. During this period we did not receive notifications to test and we missed some of our required sampling/testing dates.

During 2016 TCEQ accepted our corrective action plans and sent us the required sampling containers. The testing includes 6 original samples plus 6 new tests, with a requirement for 12 second samples during the year. We have received system clearance from TCEQ, with our next testing due in 2018.

Treasurer's Report:

Chuck Trahan presented the 2016 HGWSC financial report. Our current cash balance increased by ~22% over the 2016 beginning balance. We believe the balance to be appropriate for the operation of the WSC. There were no comments and the report

was accepted . A copy of the report was available to attendees and is available to any tap owner upon request. **Note: It is not our practice to post financial details on our public website.**

System Report: Terry Tuttle, System Manager

Number of metered connections: 153 (+1)

Total pumpage in 2016: 17,949,000 gallons (-593,000)

Average Daily Pumpage: 46,460

Maximum Daily Pumpage: 145,000 (July 31)

Well #1: Depth 600' with pump @ 571'. 44 gpm @ startup, 40gpm @ 60 min. draw down

Well #3: Depth 850' with pump @ 651'. 150 gpm @ startup, 130 gpm @ 60 min. draw down

No notable performance changes from last year.

2016 Additions:

-630' of new 3" galvanized drop pipe with check valves @ 300' and 630'

-New Franklin Control Panel

-Pressure tank: 3kgal steel hydro pneumatic w/new control wiring (1/2017)

-New well #3 booster pump motor (1/2017)

Leaks:

There is one active leak on the 2" line on Arroyo Circle

A detailed report was made available to meeting attendees, and is available to tap owners upon request.

Board Elections:

Two seats were up for election in 2017. Both will expire in 2020.

Nominations

Seat #4: Incumbent Albert Hoffpauir - Albert declined to run. Helen Trahan nominated Aron Kloesel, second by Denny Springer

Seat #5: Incumbent Dan Brent - Dan agreed to run and was nominated by Helen Trahan, second by Denny Springer.

A motion to close nominations was made by Chuck Trahan with a second by Ed Macis. Nominations were closed by a vote of 29-0-0.

Since both positions had single unopposed candidates, a voice vote was taken. Both candidates were elected by a vote of 29-0-0. Election of officers will take place at the regularly scheduled February WSC meeting.

There were no additional board issues and a motion to adjourn was made by Chuck Trahan, second by Chris Castillo. Motion passed @ 10:45 am.

