

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes February 12, 2018  
Home of Aharon Kreiter**



Meeting called to order @ 7:02 PM

Attendance: Dan Brent, Kyle Smith, Chuck Trahan, Aron Kloesel,  
Denny Springer

Absent: Aharon Kreiter, Sue Couchman

A motion to approve January minutes made by Dan, second by Aron.  
Motion passed 3-0-2.

A motion was made to move the election of officers to later in the meeting was made by  
Dan, second by Denny. Motion passed 5-0-0.

Aharon Kreiter arrived.

**System Report: Terry Tuttle**

December 2017 Total Gallons Pumped: 896,000  
December 2017 Total Gallons Billed: 756,398  
December 2017 Percent Loss: 16%

January 2018 Total Gallons Pumped: 1,015,000  
January 2018 Total Gallons Billed: 897,648  
January percent Loss: 12%

**System Status:**

**Bills Submitted:**

- Annual Regulatory Assessment Fee from TCEQ (\$491.92). Motion to pay made by Aharon, second by Chuck. Motion passed 6-0-0.
- Monthly Management Fee from Texas Water. (\$1,000.00)
- Bacteriological Sampling from City of Round Rock. Four samples @ \$15.00 ea. The pipe and well tested positive, but tanks were negative.
- Replace the 2" well discharge on well #1 (\$550). Motion to pay made by Denny, second by Aharon. Motion passed 6-0-0.
- Magnetic signs for door and tank. (\$60)
- A motion to pre-authorize up to \$1500 to replace the 3" meter on well #1 was made by Aharon, second by Dan. Motion passed 6-0-0.
- A motion was made to pay the annual Brazos River Authority Annual Fee (\$4,231.50) by Chuck, second by Aharon. Motion passed 5-1-0.

**Election of Officers:**

- President: Aharon Kreiter was nominated by Denny. Position was unopposed. Aharon approved as WSC President by vote of 6-0-0.
- Vice-President: Aron Kloesel was nominated by Dan. Position was unopposed. Aron approved as WSC Vice-President by vote of 6-0-0.
- Treasurer: Chuck Trahan was nominated by Dan. Position was unopposed. Chuck approved as WSC Treasurer by vote of 6-0-0.

Secretary: Dan Brent was nominated by Chuck. Position was unopposed. Dan approved as WSC Secretary by vote of 6-0-0.

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

There were no additional items from the board or members and a motion to adjourn was made at 7:35 PM. Motion passed 6-0-0.