

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, February 13, 2017
VFW Hall Leander Texas**



Meeting called to order @ 7:00 PM

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

Board members absent: Sue Couchman, Chuck Cutrer

Approval of minutes: A motion to accept the January minutes was made by Chuck T., second by Denny. Motion passed 4-0-1.

System Report: Terry Tuttle

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|-------------------------------------|---------|
| December 2016 Total Gallons Pumped: | 796,000 |
| December 2016 Total Gallons Billed: | 691,690 |
| December 2016 Percent Loss | 13% |

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|------------------------------------|---------|
| January 2017 Total Gallons Pumped: | 945,000 |
| January 2017 Total Gallons Sold: | 805,030 |
| January 2017 Percent Loss: | 15% |

Election of Officers for 2017

- President:** Nomination of Aharon Kreiter by Dan
Second by Denny
Motion to close nominations by Denny, second by Chuck T.
Vote to close nominations 5-0-0.
- Vice President:** Nomination of Chuck Cutrer. by Aharon
Second by Chuck T.
Motion to close nominations by Denny, second by Chuck T.
Vote to close nominations 5-0-0.
- Treasurer:** Nomination of Chuck Trahan by Dan.
Second by Denny
Motion to close nominations by Denny, second by Dan.
Vote to close nominations 5-0-0.
- Secretary:** Nomination of Dan Brent by Chuck T.
Second by Denny
Vote to close nominations by Denny, second by Aron.
Motion to close nominations 5-0-0.

Since all positions were unopposed a motion was made to accept all nominees by acclamation. Motion passed 5-0-0.

System Status:

- The pressure problems discussed last month may be caused by a mercroid switch. The switches will be monitored.

Bills Submitted:

- Monthly meter reading (\$1000). This rate may be going up in the near future.
- Bacteriological sample and pipe install (\$125)
- Installation of new probe and wiring on the pressure tank. (\$800). A motion to pay was made by Denny, second by Aharon. Motion passed 5-0-0.
- Installation of booster pump #3 repaired by Tomecek Electric with a new 10hp motor (\$1255). Motion to pay made by Denny, second by Chuck T. Motion passed 5-0-0.

Note: The cost estimate for remote monitoring capability is not yet available.

Treasurer’s Report: Chuck Trahan submitted the treasurer’s report. It was accepted as-read w/o comment.

Board Issues:

- The WSC owes the HGPOA \$40 for its share of the safe deposit box fees.

*****Notice from the Texas Commission on Environmental Quality*****

-The TCEQ has sent us a letter outlining the requirements for cross connections to our water system. This directive will require the installation and inspection of safety devices to prevent backflow. It specifically affects any WSC customer with an attached irrigation system. The TCEQ letter will be posted on the WSC website. Compliance to these requirements is the **SOLE** responsibility of the property/tap owner. The WSC is **NOT** responsible for the necessary equipment or inspections to ensure compliance.

-The Brazos River Authority has submitted the annual bill for our emergency Water Rights Option (\$4191.20). After a brief discussion it was decided to extend these water rights for another year. A motion to pay was made by Denny, second by Aharon. Motion passed 5-0-0.

-We have been contacted by an outside company inquiring if we would have any interest in selling our water system. After a discussion that was driven heavily by our desire to control water rates and system functions, the proposal was put to a board vote. A motion was made that we will **NOT** pursue the sale of our system by Denny, second by Aron. Motion passed 5-0-0. Potential buyer will be notified.

There were no additional issues from the attendees, and a motion to adjourn was made by Denny, second by Aron. Motion passed 5-0-0 @7:50 pm.

Daniel Brent
Secretary, High Gabriel Water Supply Corporation

Date