



**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, March 11, 2013
VFW Hall Leander Texas**

**Attendance: Denny Springer, Lyndon White, Liesl Gerulis, Dan Brent, Mike Simpson and
HGWSC System Manager Terry Tuttle
Absent: Chuck Cutrer, Chuck Trahan**

7:03pm: Monthly High Gabriel WSC meeting called to order.

A Motion to approve February minutes made by Liesl, second by Lyndon. Motion failed 2-0-2 (Mike absent) due to mismatch in February to March attendees. The minimum approval number not met.

The February minutes will be re-reviewed at the April meeting.

7:13pm: System report from Terry Tuttle:

- January usage: 694,290 gal.
- January billing: \$5,810.86
- January collections: \$5,308.11

- February usage: 854,130 gal.
- February billing: \$6,952.34

- No System leaks were reported.

- Tank recoating project progress should allow switch back to the first two tanks by March 22.

- Dave Denis proposed safety rails on the top of all three tanks. Rails will be implemented on only the third tank at this time to avoid rework on first two tanks.

- Discussion started on the new contract for the System Manager. Motion made by Lyndon to accept contract as proposed. Issue discussion led to agreement to defer discussion until later in the meeting.

7:25pm: Treasurer's report was presented and accepted without comment.

- An invoice from Greater Texas Insurance (\$1,279.90) was presented for approval. Motion to pay made by Liesl, second by Lyndon. Motion passed 5-0-0.

7:30pm: The discussion of the new System Managers contract was reopened.

- It was decided that the terms of the proposed contract would be modified to shorten the duration from five to three years, and to move the effective date from January 2013 to March

2013.

- Lyndon withdrew the prior motion to accept the contract as written. A motion to accept with the above listed modifications was made by Liesl, second by Lyndon. Motion passed 5-0-0.
- It was decided to request that Terry Tuttle plat our water system and to initiate a discussion of fire hydrants later in the year.

7:40pm: Board Issues – None

7:41pm: Audience Issues;

- The board notified of the passing of Sara French, former board member and long time neighborhood resident. Motion made by Denny to send flowers, second by Dan. Motion passed 5-0-0.
- Ginnie notified us of complaints about water billing date variations. Terry will be asked to correct this problem with the billing contractor.

7:50: Motion to adjourn made by Denny, second by Lyndon. Motion passed 5-0-0.