

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



Meeting called to order @ 7:01 PM

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

Absent: Sue Couchman

A motion to approve February minutes made by Aharon, second by Aron.
Motion passed 5-0-0.

System Report: Terry Tuttle

January 2018 Total Gallons Pumped:	1,015,000
January 2018 Total Gallons Billed:	897,648
January percent Loss:	12%
February 2018 Total Gallons Pumped;	709,000
February 2018 Total Gallons Billed:	586,847
February percent loss:	17%

System Status:

- We are still trying to determine cause for excessive losses.
- Four disconnect notices for non-payment will be mailed out.
- The well #1 bacteriological tests that failed last month now pass.
A new meter will be installed and the pump put into service.

Bills Submitted:

- An amended bill for well #1 repairs was received (\$12,675.62). This is lower than the pre-approved amount. No motion required.
- Monthly Management Fee from Texas Water. (\$1,000.00)
- Bacteriological Sampling from City of Round Rock. Two samples @ \$15.00 ea.
- Lonestar Chlorine bottle rental. Two @\$15.00 ea.
- Six refunds for membership fees @ \$50.00 ea.

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 7:25 PM by Aharon, second by Denny. Motion passed 6-0-0.