

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



Meeting called to order @ 7:04 PM

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

Board members absent: Aron Kloesel, Chuck Cutrer

Approval of minutes:

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

A motion to accept the 2016 annual meeting minutes was made by Denny, second  
by Sue. Motion passed 5-0-0.

**System Report: Terry Tuttle**

Terry was not available to provide the monthly report. Ryan Tuttle was called away  
on an emergency repair call. Notice was sent that the report would be provided via email.

Though received outside the regular meeting the information below is provided for the  
record.

January 2017 Total Gallons Pumped:	945,000
January 2017 Total Gallons Billed:	805,030
January 2017 Percent Loss	15%

February 2017 Total Gallons Pumped:	967,000
February 2017 Total Gallons Sold:	782,580
January 2017 Percent Loss:	19%

**Bill's Submitted:**

The only invoice submitted was for chlorine bottle rental (\$30)

We anticipate receiving the bill for meter reading and billing at a later date.

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

We did receive a delinquency notice for property taxes. It will be paid.

**Board Issues:**

-Denny will inform TCEQ of his replacement by Aharon as president of the WSC

-Dan passed out hard copies of the TCEQ "Cross Connection Control" to board  
members present so we can discuss at a later date. Still need to post copy to the website.

-A request to make our annual \$125 donation to the VFW was made by Denny, though we  
have changed the site for our monthly meetings to Bryson Hall. A motion to pay was  
made by Denny, second by Dan. Motion passed 5-0-0.

-Chuck Trahan requested that his complaint regarding the method used to change our  
meeting venue be made part of the WSC Minutes record. He feels that the change/  
discussion was not handled well. No **formal** discussion and no vote was held. The

discussions were informal email comment strings.

**Audience Issues:**

-Only comments were by Albert Hoffpauir. He expressed his preference for the Bryson Hall meeting location and a comment that more be donated to the VFW.

A motion to adjourn was made by Denny, second by Chuck T. Motion passed 5-0-0 and meeting adjourned at 7:28.