

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, March 14, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Denny Springer, Jay Brannon, Sue Couchman, Dan Brent, Lyndon White, Teresa DeBusk

HGWSC System Manager: Terry Tuttle

Board Members Absent: Chuck Cutrer

7:00 PM: Meeting called to order.

7:01 PM: Motion made by Denny to accept February minutes. Motion seconded by Lyndon. Motion approved 5-0-1 with Teresa abstaining.

7:02 PM: System Report from Terry Tuttle:

- 700,000 gallons were pumped
- Total Billing was \$5742
- Total due was \$7525
- Total collected was \$5696

- A disconnect is scheduled for account #13 on March 25
- Still holding on account #138 due to bankruptcy proceedings
- Leak reported on Bar Ryder was the result of a partially open valve
- There was a discussion of a repair at the Custer's house at 103 Glen Oak that might involve a driveway cut. Customer has requested that they receive the \$900 repair cost amount and be allowed to finish the project themselves. A motion was made by Dan to allow the request provided that there was a waiver of liability and a six month time limit applied to the project. Denny seconded the motion with the stated limits. Motion approved 6-0-0.

7:12 PM: Teresa gave the treasurers report. It was accepted without discussion. Web posting will be made.

7:13 PM: The bill from Greater Austin Insurance Co. for \$1272.66 was submitted for approval. A motion was made by Denny to waive the terrorism rider again this year. Motion was seconded by Dan. Motion passed 6-0-0.

7:15 PM: A motion was made by Denny to pay the insurance bill. Motion was seconded by Lyndon. Motion passed 6-0-0.

7:18 PM: The board reviewed our Williamson County Tax assessment of \$5318,67. A motion to pay the tax bill was made by Denny. Motion was seconded by Teresa. Motion passed 6-0-0.

7:22 PM: A discussion was held regarding an earlier proposal to allow a neighborhood controlled brush burn on WSC lot #2. A complaint has been received from a nearby non HG resident. It was determined that this item would be more appropriately dealt with by the HGPOA. Denny made a motion to move this item from the HGWSC to the HGPOA agenda. Motion was seconded by Teresa. Motion passed 6-0-0.

7:25 PM: Meeting attendees were surveyed for any member discussion issues. There were none received from the floor and a motion to adjourn was made by Denny. Motion was seconded by Lyndon. Motion passed 6-0-0.