

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday April 8, 2013  
VFW Meeting Hall, Leander, TX**



**Attendance:** Denny Springer, Dan Brent, Liesl Gerulis, Chuck Trahan,  
Lyndon White

**HGWSC System Manager:** Terry Tuttle

**Board Members Absent:** Chuck Cutrer, Mike Simpson

**7:08 PM: Meeting called to order.**

Motion made by Denny to accept January, February and March monthly minutes; and the 2013 annual meeting minutes. Motion seconded by Chuck T.. Motion passed 5-0-0.

**System Report from Terry Tuttle:**

- February Usage: 854,130 gal.
- February Billing: \$6,269.99
- February Collections: \$6,436.27
  
- March Sales: 837,950 gal.
- March Billing: \$6,232.46
  
- A copy of the service agreement with the system manager was approved and received for the record.
  
- An estimate for replacement of the pump in well #3 and associated control panel repair from Associated Drilling Inc. (\$25,000) was approved for payment via emergency email earlier in the month. It is included for the record in these April minutes.  
Motion to pay made by Denny on March 26, second by Lyndon. Motion passed 6-0-1.
  
- During the April meeting the final bill from Associated Drilling was received (\$27,315.50). Well #3 is back on line.
  
- An invoice for services associated with the pump repair was presented by Terry for \$1360. A motion to pay was made by Liesl, second by Chuck T. Motion passed 5-0-0.
  
- Additional invoices for the on-going tank refurbishment project will be paid upon receipt.

**The Treasurer's report was presented. It was accepted as read without comment.**

**Board Issues:**

- A request for payment of the tap fee will be sent to builder of house on Green Valley. (\$4,100)
- Liesl announced her intention to resign her position in May. She is moving.

**7:40 PM: Motion to adjourn made by Denny, second by Chuck T. Motion passed 5-0-0.**