

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, May 9, 2011
Council Chambers, Pat Bryson Center, Leander, TX



Attendance: Denny Springer, Jay Brannon, Chuck Cutrer, Dan Brent, Lyndon White,
Teresa DeBusk

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman

7:06 PM: Meeting called to order.

7:07 PM: Discussion held regarding non-availability of the April minutes for review. Minutes will be sent out for review along with the May minutes and discussed at the June meeting.

7:10 PM: Teresa submitted the Treasurer's report. It was accepted without comment.

- No checks were written in April

7:12 PM: Terry gave the water system report.

- 1,700,757 gallons were pumped
- Total March Billing was \$9,151 (includes past due)
- Total April Collected: \$6,168
- Total April Billing: \$11,927 (includes past due)
- No system leaks were reported

- A discussion was held regarding the current criteria for water shut off for non-payment and potential changes to that policy. The final discussion/decision was deferred to the June meeting.
- The current policy will be posted on the web site.
- Six shut off notices are scheduled for non-payment.
- There was a discussion to address Terry's concerns regarding excessive heat of the pumps and system electronics caused by weather and very heavy system demands due to drought. We may need to put watering time controls in place, but no action taken at this time.
- A bill from Fluid Meter Service Corp. for repair of a meter on pump #3 was submitted for payment (\$844.35). Motion to pay was made by Jay and seconded by Dan. Motion passed 6-0-0.

7:30 PM: Denny led a discussion on the status of his efforts to get a tax reduction on WSC lot #2 similar to those secured for lot #1. Differences in development access between the two might make this difficult to achieve. Denny agreed to provide a status update to WSC Board members during the month of May.

7:35 PM: Meeting attendees were surveyed for additions items of business. None were raised.

7:36 PM: Motion to adjourn made by Denny. Second made by Jay. Motion approved 6-0-0.