High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Monday, May 11, 2015 VFW Hall Leander Texas

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

Albert Hoffpauir

HGWSC System Rep: Terry Tuttle

Board Members Absent: Sue Couchman, Chuck Cutrer

7:05 PM Meeting called to order

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

System Report:

March Gallons Sold: 702,050 April Gallons Sold: 1,195,200

There were no system leaks reported during the period The meter for well #1 required a reset. An update was requested on the status of the Hall tap on High Gabriel. It was reported that the location for the C. Johnson tap has been determined.

The treasurer's report was presented by Denny, and accepted as read.

Denny reported that the WSC has until May 18th to increase the holdings in our CD. After a brief discussion, a motion was made by Denny not to increase the amount held in the CD, second by Chuck T. Motion was passed 5-0-0.

There were no additional items from either the board or the meeting attendees. A motion to adjourn was made by Chuck T., second by Dan. Meeting adjourned at 7:20 PM.

