

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes May 13, 2019
Leander First Baptist Church**



Meeting called to order @ 7:01 PM

Attendance: Dan Brent, Aron Kloesel, Chuck Trahan, Kyle Smith, Denny Springer

Absent: Aharon Kreiter

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

System Report: Terry Tuttle

March 2019 Total Gallons Pumped:	1,140,900
March 2019 Total Gallons Billed:	894,073
March 2019 percent loss:	22%

April 2019 Total Gallons Pumped:	1,383,500
April 2019 Total Gallons Billed:	1,155,913
April 2019 percent loss:	16%

- Water losses are still high (22%)
- Six water meters will be replaced this month.
- Late fees will be waived for a third month (until new payment system is set up)
- HGWSC.net will not be renewed.
- Received a water tap request for re-platted properties in West 1.

Bills Submitted:

- The vent on the NW water tank was damaged by the last storm. A motion to pay up to \$3,500 for repairs was made by Denny, second by Chuck. Motion passed 5-0-0.
- Bacteriological Testing (City of Round Rock \$15.00)
- Replace one valve and relocate water line on North Hill Circle. Change ~60' of line from 2" to 4". (Texas Water: \$2,500) Motion to pay made by Dan, second by Chuck. Motion passed 5-0-0.
- Well #3 electrical work: hole drilling and post set. (\$200)
- Reimbursement for stamps (Aharon \$43.28). Motion to pay by Chuck, second by Aron. Motion passed 5-0-0.

Treasurer's Report.

- Chuck presented details on the transfer from Compass Bank to Chase Bank. His financial report was accepted as presented.

Board Issues:

- It was noted that the responsible tap holder on North Hill Circle has not yet paid, or made arrangements to pay for the water line damage back in February of this year. (\$2,500)

Member Issues: None

Motion to adjourn was made by Aharon, second by Chuck. Motion passed 5-0-0.

Meeting adjourned at 7:41 pm.

