

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, May 14, 2012
VFW Center, Leander, TX



Attendance: Denny Springer, Chuck Cutrer, Dan Brent, Lyndon White,
Liesl Gerulis, Mike Simpson

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman

7:02 PM: Meeting called to order.

Motion to accept April minutes made by Denny, second by Liesl. Motion passed 6-0-0.

Terry gave the water system report:

- 1,753,910 gallons were pumped
- Total April Collected: \$5,765.62
- Total April Billing: \$9,042.22
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- Two system leaks were reported. One from last month and a meter box on North Hill Circle.
- Both well #1 and #3 are in good shape. Pump rates are 40gal/min and 130gal/min respectively.
- Bill submitted for pull/repair/reinstall of #2 booster pump (\$1450). Motion to pay made by Denny, second by Dan. Motion passed 6-0-0.
- Bill submitted for bee relocation (\$150). Motion to pay made by Liesl, second by Denny. Motion passed 6-0-0.
- Bill submitted for mowing WSC property (\$225). Motion to pay made by Lyndon, second by Liesl. Motion passed 6-0-0.
- A discussion was held regarding the extent and cost of mowing services. A motion to require pre-approval for future mowing contracts was made by Liesl, second by Dan. Motion passed 6-0-0.
- Communication has been initiated with HUD regarding the abandoned property at 107 High Gabriel to recover delinquent water use and assessment charges. Terry was instructed to provide billing history detail and \$4,100 reconnect fee and see where the discussion goes. We will consider filing a lien against the property if necessary.

Liesl gave the Treasurer's report.

There were no additional board or audience issues and a motion to adjourn was made by Denny, second by Lyndon. Motion passed 6-0-0.