

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, June 12, 2017
Pat Bryson Hall Leander Texas**



Meeting called to order @ 7:00 PM

Attendance: Chuck Cutrer, Denny Springer, Chuck Trahan,
Aharon Kreiter, Aron Kloesel

Absent: Sue Couchman, Dan Brent

Approval of minutes: A motion to accept the May minutes was made by Chuck Trahan, second by Denny Springer. Motion passed 4-0-1.

System Report: Terry Tuttle

April 2017 Total Gallons Pumped:	1,207,000
April 2017 Total Gallons Billed:	1,002,418
April 2017 Percent Loss:	17 %

May 2017 Total Gallons Pumped:	1,926,000
May 2017 Total Gallons Billed:	1,852,153
May 2017 Percent Loss:	4%

System Status:

- May losses appear to be a miss read and the it is most likely closer to the avg. 8-10%. There have been no leaks since the 2" line on Glen Oak.

Bills Submitted:

- Monthly meter reading bills (\$1000/mo) submitted for June paid in May because of the way the days fell.
- \$1725.00 for Glen Oak leak submitted, Just needs clean up, Motion to approve by Aharon, Chuck T. 2nd, 5-0-0.
- Test 2 well meters – 2 hrs labor - #1 well – 98%, #3 well – 98.4%, \$230.00 Invoice

Other:

- 1st quote for ROV Inspections - \$847.00(TCEQ Internal Inspection), Need more quotes to compare.
- There was additional discussion of the TCEQ Cross Connection Requirements.
- pay one tap fee requested but not paid yet
- New activity on skyview – lot clearing, no tap requested

Treasurer's Report:

Chuck T. presented the monthly report. It was accepted without Change or comment.

Board Issues:

- There was a discussion regarding our current \$5,000 CD. CD paper work set up and brokerage acct set up, 10k callable CD to replace old 5k CD, once new set up then old will transfer into new.
- Backflow cross connection plan still being worked on.
- Chuck C. – requesting that the board find a replacement for him

Action items:

- Dan – Post for possible vacancy and determine time left on Chuck C.'s term.

There were no issues from attendee/members and a motion to adjourn was made by Chuck T., second by Chuck C. at 7:36PM. Motion passed 5-0-0.