

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, June 16, 2014
VFW Hall Leander Texas



Attendance: Chuck Trahan, Chuck Cutrer, Virginia Partain, Denny Springer,
Sue Couchman

HGWSC System Rep: Ryan Tuttle

Borad Members Absent: Aharon Kreiter, Dan Brent

7:02 PM Meeting called to order

Note: This meeting was postponed from regular meeting date of June 9 due to lack of quorum being able to be present.

System Report:

Currently no system problems.
Finished improvements on South Gabriel Drive
Will have several taps coming soon

Several bills submitted for payment:
Health Department bill \$15.00
Chlorine Bills \$48.00, \$191.49

Discussion of proposal to install a water hydrant at the park slab. Tabled for later decision.

Will check on leak on Craig Winters property.

Treasurer's Report:

Items from Board Members:

Discussion of using proxy's for meeting attendance/voting. Will do further research.

Motion to adjourn meeting by Denny Springer and seconded by Chuck Trahan. Motion passed 5/0/0

Meeting adjourned at 7:23 PM