

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes  
Monday, August 8, 2016  
VFW Hall Leander Texas**



Meeting called to order @ 7:02 PM

Attendance: Chuck Trahan, Chuck Cutrer, Dan Brent, Denny Springer,  
Albert Hoffpauir  
Board members absent: Sue Couchman, Aharon Kreiter

HGWSC System Rep: Terry Tuttle

Approval of minutes: A motion to accept the July minutes was made by Denny, second by Albert. Motion passed 5-0-0.

**System Report:**

June 2016: 1,865,934 gallons sold  
July 2016: 2,927,122 gallons sold

- Bills submitted: City of Round Rock for bacteriological testing. (2 months @ \$30.00)
- Meter reading bill for July (\$1,000)
- Six checks of \$50.00 each will be sent out for membership refunds to members who have moved out of the neighborhood.
- Authorization to spend \$700.0 for chlorinator (3 ea.) maintenance was requested. Motion to authorize was made by Dan, second by Albert. Motion passed 5-0-0.
  
- The Texas Department of State Health Services water quality analysis has been received and it will be posted on the HGWSC website.
  
- Both the Arroyo Circle and South Gabriel leaks are getting worse and will require repair action in the Month of August.
  
- Terry led a general discussion of potential pump station control system upgrades. No actions are anticipated at this time.

**Treasurer's Report:** The treasurer's report was presented by Chuck T. and accepted as read without comment.

**Board and Audience Issues:** There were no issues.

A motion to adjourn was made by Denny, second by Chuck T. Motion passed 5-0-0.