

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes September 10, 2018
Leander First Baptist Church**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Aharon Kreiter, Denny Springer,
Aron Kloesel, Chuck Trahan, Sue Couchman

Absent: Kyle Smith

August meeting minutes were not distributed prior to the meeting. Approval will be executed via email prior to the October meeting.

Update: A motion to approve was made by Aharon, second by Denny. Motion passed via email 5-0-2 on September 18.

System Report: Terry Tuttle

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|-----------------------------------|--------------------|
| July 2018 Total Gallons Pumped: | 2,354,200 |
| July 2018 Total Gallons Billed: | 2,270,015 |
| July 2018 Percent Loss: | 4% |
| August 2018 Total Gallons Pumped: | 1,871,000 |
| August 2018 Total Gallons Billed: | 1,630,169 |
| August 2018 percent Loss: | data not available |

- Well #3 was put back in operation on September 11. Repairs included new electrical service, motor, pipes and wiring. All is working well. The remaining work tasks are burying the service wiring and the repair of the fencing and posts at the pump station.
- The new 208V motor was installed on the existing pump. Two over current trips occurred. The wiring will be replaced to avoid stray current issues.

Bills Submitted:

- Monthly Billing Fee from Texas Water. (\$1,000.00)
- Preparation of Confidence Report \$400. Motion to approve by Aharon, second by Aron. Motion approved 6-0-0.
- Bill from Texas Water for the repair of the 3" C1 valve on #2 booster pump and diaphragm repair kit. (\$470 M+L) Motion to approve made by Aharon, second by Chuck. Motion passed 6-0-0.
- Rebuild well #1 240V/3. (Texas Water \$1,860). Motion to pay made by Aharon, second by Chuck. Motion passed 6-0-0.
- New elevation gauge (\$375). Motion to pay Aharon, second by Dan. Motion passed 6-0-0.
- Labor to install new alternator on Turner control panels and new phase monitor Texas Water (\$500). Motion to pay made by Aharon, second by Chuck. Passed 6-0-0.
- Troubleshooting well #1 electrical issues by Texas Water (\$825). Motion to pay made by Aharon, second by Sue. Passed 6-0-0.
- E-line test on well #1 to determine draw down (Texas Water-\$125)
- New 3" meter, flange and bolt set for well #3 (\$1300). Motion to pay made by

- Aharon, second by Chuck. Passed 6-0-0.
- Rebuild of the 480V/3 motor for well #3. (\$5,374) Motion to pay made by Aharon, second by Chuck. Passed 6-0-0.
 - Water System Operations Bill (\$3,000).
 - Rebuild drive gates to BPS compound (\$300)
 - 208V pump and installation charges from CenTex Pump and Supply for well #1. (\$4210.61) Motion to pay made by Aharon, second by Chuck. Passed 6-0-0.
 - Fuel for rental generator during repair process (\$995). Motion to pay by Aharon, second by Sue. Passed 6-0-0.

Treasurer's Report: Chuck Trahan presented the monthly Treasurer's report. The report was accepted without comment.

Board Issues:

- Chuck proposed that the WSC and the POA alternate making payments for Our current meeting space to avoid monthly split billing. Proposal accepted by WSC 6-0-0. Final resolution pending POA approval.

No other issues were raised and a motion to adjourn was made by Aharon, second by Chuck. Passed 6-0-0. Meeting adjourned @ 7:42PM.