

High Gabriel Water Supply Corporation Regular Monthly Meeting Minutes Monday, September 13, 2010 Council Chambers, Pat Bryson Center, Leander, TX

Attendance: Chuck Cutrer, Denny Springer, Teresa DeBusk, Dan Brent, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Liesl Gerulis, Sue Couchman

7:01 PM: Meeting called to order.

7:02 PM: Denny made a motion to approve the Regular Meeting minutes from the August 9th board meeting. Motion was seconded by Dan. Motion passed 5-0-0.

7:04 PM: Treasurers report given by Teresa DeBusk. Report to be filed.

7:05 PM: System Report from Terry Tuttle:

- July Billed Including Past Due/Credit: Not available at this time.
- Account #274 had balance applied.
- System problems reported: 3 leaks on 4" @ 270, 1 leak on meter.
- Line to Riva Ridge Tested / Passed / Tied-In under 183 construction
- Water outage discussed: Root cause due to blown fuses with no obvious cause to fuse failure.

7:17 PM: Teresa made a motion to move power to underground service at pump station. Motion seconded by Denny. Motion passed 5-0-0.

7:19 PM: Denny made a motion to adjourn to meeting. Motion seconded by Chuck. Motion passed 5-0-0.