

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes September 18, 2017
Home of Aharon Kreiter**



The date and location of the September meeting was changed due to non-availability of the Bryson Hall venue on the scheduled meeting date (9/11/17)

No August HGWSC meeting was held due to insufficient board member availability.

Meeting called to order @ 7:04 PM

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

Absent: Chuck Cutrer, Sue Couchman

A motion to approve July minutes made by Denny, second by Aron. Motion passed 5-0-0.

System Report: Terry Tuttle

June 2017 Total Gallons Pumped:	1,824,000
June 2017 Total Gallons Billed:	1,629,685
June 2017 Percent Loss:	11 %

July 2017 Total Gallons Pumped:	3,439,500
July 2017 Total Gallons Billed:	2,967,150
July 2017 Percent Loss:	14%

August 2017 Total Gallons Pumped:	1,531,000
August 2017 Total Gallons Billed:	1,453,299
August 2017 Percent Loss:	5%

System Status:

Bills Submitted:

- Billing charge of \$1000
- A bill was submitted for leak repair on South Gabriel (\$2,500). A motion to pay was made by Denny, second by Aron. Motion passed 5-0-0.
- Meter set at 138 High Gabriel (\$425). Tap fee has been paid.
- Replacement of defective meter @ 107 North Hill Circle. (\$400). A motion to pay both meter bills was made by Dan, second by Chuck T. Motion passed 5-0-0.
- TCEQ Confidence Report mailing charges were \$154.
- E-line labor bill for \$241.31.

Other:

- Approval was given to set the tap for the new building site on Sky View Terrace.
- The beehive discussed in prior minutes has been relocated.
- Preapproval was given to purchase a small storage shed for the pump station (~\$600)
- Two quotes were presented for the inspection of the interior walls of all of our storage tanks. US Underwater Services was selected and a motion to approve funds was made by Aharon, second by Chuck T. (\$847). Motion passed 5-0-0.

-After a discussion of problems and potential causes in well #1, the board decided to pull the pump and pipe for further inspection and evaluation. A motion was made to authorize funds to perform the service (~\$2,200) by Denny, second by Chuck T. Motion passed 5-0-0.

Treasurer's Report:

Chuck T. presented the monthly reports for both July and August. They were accepted without change or comment.

Board Issues:

- We have received a bill from the Brazos River Authority as part of their Master Water Program listed as an assessment fee for \$109.49.
- Aron Kloesel was nominated by Denny to fill the vacant position of Vice President, HGWSC (replacing Chuck Cutrer). Second was made by Chuck T. The vote was 5-0-0.

There were no member issues and a motion to adjourn was made by Denny, second by Dan. Motion passed 5-0-0 at 7:50PM.