

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes October 8, 2018  
Leander First Baptist Church**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Aharon Kreiter, Denny Springer,  
Chuck Trahan, Kyle Smith

Absent: Sue Couchman, Aron Kloesel

A motion to accept the September minutes was made by Aharon, second by Denny.  
Motion passed 5-0-0.

**System Report: Terry Tuttle**

|                                   |                    |
|-----------------------------------|--------------------|
| August 2018 Total Gallons Pumped: | 1,871,000          |
| August 2018 Total Gallons Billed: | 1,630,169          |
| August 2018 percent Loss:         | data not available |

|                                      |            |
|--------------------------------------|------------|
| September 2018 Total Gallons Pumped: | 1,221,500  |
| September 2018 Total Gallons Billed: | 980,466    |
| September 2018 percent loss:         | <b>20%</b> |

- The 20% loss number is believed to be accurate! There is a leak in a 4" line on South Gabriel and meters will be replaced when the line is repaired. We will also restart the project of replacing all of our older neighborhood meters. All are asked to keep an eye out for leaks once our rainy weather pattern eases.
- #1 well is operational, but we experienced another trip. The trip valve was not reset for the switch from the 240v pump to the new 208v pump. Problem has been corrected.

**Bills Submitted:**

- Monthly Billing Fee from Texas Water. (\$1,000.00)
- City of Round Rock for Bacteriological Testing (\$15)
- Brazos River Authority Water Master fees (\$204.60)
- Upcoming: Repair compound fencing, bury service wiring for #3 well, replace wiring in chlorination room, replace disconnect wiring for #1 well. The estimated bill is \$1,750 upon completion, A motion to pre-approve payment of up to \$1,750 was made by Aharon, second by Chuck. Motion passed 5-0-0.

Note: The TCEQ Water Conservation Drought Contingency Plan is due by May of 2019.

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

**Issues:**

No issues were raised and a motion to adjourn was made by Aharon, second by Chuck. Passed 5-0-0. Meeting adjourned @ 7:23PM.

