

**High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, October 9th 2017
Kreiter School House, 905 S. Gabriel**



Meeting called to order @ 7:04 PM

Attendance: Chuck Cutrer, Chuck Trahan,
Aharon Kreiter, Aron Kloesel

Absent: Sue Couchman, Dan Brent, Denny Springer

Approval of minutes: A motion to accept the Sept. minutes was made by Aharon Kreiter, second by Chuck Trahan. Motion passed 3-0-1.

System Report: Terry Tuttle

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

Sept. 2017 Total Gallons Pumped:	unavailable
Sept. 2017 Total Gallons Billed:	1,775,679
Sept. 2017 Percent Loss:	unavailable

System Status:

- Sept. losses appear to be normal but unable to get total gallons pumped.

Bills Submitted:

- Monthly meter reading bills (\$1000/mo) submitted for September. There was a billing issue where bills went out late and that has been fixed now and Sept. went out on time.
 - \$2625.00 invoice submitted for a tap installed at 113 skyview terrace, tap fee of \$4500 already deposited
- Vote: motion to pay by Aharon K. and second by Chuck T. 4-0-0 to pay

Other:

- quote submitted for \$594.00 for storage shed at the pump station.
- well inspection done – well #3 little corrosion, #2 no corrosion, #1 settlement
- two meters leaking value, need to change the old meters out – 901 and 807 s. Gabriel- approx \$2000
- spoke about quote on well #1, s-drive costing 5k, not sure that it is needed, need quote w/o it.
- Pump station issues: Mercury switch out - \$1000, the switch between pumps and alternator failed, 1 meter failed, chlorine scale failed, chlorine analyzed, 2 flow meters failing. Replace all - \$31200(new quote), old quote 44k, 3rd quote 23k

Treasurer's Report:

Chuck T. presented the monthly report. It was accepted without Change or comment.

Board Issues:

No issues brought up.

Action items:

No action items.

There were no issues from attendee/members and a motion to adjourn was made by Chuck T., second by Chuck C. at 7:40PM. Motion passed 4-0-0.