

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, October 11, 2010
Denny Springer's Residence, Leander, TX



Attendance: Chuck Cutrer, Denny Springer, Teresa DeBusk, Liesl Gerulis, Lyndon White

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman, Daniel Brent

Note: Location change due to government holiday. City facilities closed.

7:00 PM: Meeting called to order.

7:03 PM: Minutes from September incomplete; approval to be complete at November meeting.

7:04 PM: System Report from Terry Tuttle:

- New gallon rate is \$3.13 per 1000/gal
- \$50 Water Service Deposit Refund due to Kathy Rodriguez.
- 5 Leaks noted:
 - o Repairs estimated at \$500 each
 - o 4 leaks noted on South San Gabriel Drive
 - Future system turnoff from 9am-3pm for one day on the East side eminent to repair leaks.
 - o 1 leak on Bar Rider

7:08 PM: Two invoices presented by Terry for payment including grass mowing and fuse replacement. Denny made a motion to pay these two invoices totaling \$510. Liesl seconded the motion. Motion passed 5-0.

7:10 PM: Terry and the board members discussed possible community burn pile to be located near the nature trail entrance. No date set.

7:13 PM: Sue Couchman arrived.

7:15 PM: Treasurer's report filed.

7:18 PM: Denny made a motion to post only the board members name and position on the website, no further personal information will be listed. Motion was seconded by Sue Couchman. Motion passed 6-0.

7:20 PM: Proposed land sale/horse barn construction/water service discussed regarding the bid on the property for sale located on the cul-de-sac of Skyview Terrace. Parcel is not located within the subdivision.

7:26 PM: Denny made a motion to adjourn to meeting. Motion seconded by Lyndon. Motion passed 6-0.