

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, October 20, 2014
VFW Hall Leander Texas



Attendance: Chuck Trahan, Chuck Cutrer, Virginia Partain,
Denny Springer, Sue Couchman, Dan Brent

HGWSC System Rep: Terry Tuttle

Borad Members Absent: Aharon Kreiter

7:02 PM Meeting called to order

Note: This meeting was postponed from regular meeting date of October 13 due to lack of quorum.

A motion to accept the September minutes was made by Denny, second by Ginny. Motion passed 5-0-1.

System Report:

August 2014 sales were 3,052,530 gallons
September 2014 sales were 1,474,595 gallons

One leak was fixed on Arroyo Circle. A valve replacement was required for the repair. A bill was submitted for the repair and equipment rental. (\$1,650) A motion to pay was made by Sue, second by Chuck T. Motion passed 6-0-0.

A property tax bill for the grand sum of \$7.93 was received.

Two quotes were received for Chlorine switching equipment in the amounts of \$2,450 and \$3,606. Authorization was given to purchase the lower quote plus \$300 for preventive maintenance. Payment will be made upon receipt of the invoice. Motion to approve was made by Dan, second by Chuck T. Motion passed 6-0-0.

There are two new leaks: one on South Gabriel and the other on Glen Oak.

There was one request for a tap from the VA tract, but no interest in paying for the distribution lines.

Treasurer's report was presented and accepted without comment. We are missing the key to our safe deposit box. We will search some more before paying to have it drilled.

No board issues were raised.

One audience issue was raised. A request was made for multiple water taps for the VA tract property. Document searches have not found any RECORD of tap approvals or denials. One tap has been installed without approval records.

A motion to deny this request was made by Denny, second by Sue. The motion failed with a 3-3-0 vote.

A second motion to present the tap petition to the total HGWSC membership was made by Chuck C, second by Ginny. Motion passed 6-0-0.

A discussion was held regarding timing of the presentation and we agreed to target December 6. Ginny agreed to check Bryson center availability and Denny volunteered to write a draft proposal.

A motion to adjourn was made by Chuck T., second by Chuck C. Motion passed 6-0-0.