

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes November 13, 2017  
Home of Aharon Kreiter**



Meeting called to order @ 7:01 PM

Attendance: Dan Brent, Sue Couchman, Aharon Kreiter, Aron Kloesel

Absent: Chuck Cutrer, Chuck Trahan, Denny Springer

A motion to approve October minutes made by Aron, second by Aharon.  
Motion passed 2-0-0.

**System Report: Terry Tuttle**

Sept. 2017 Total Gallons Pumped:	N/A
Sept. 2017 Total Gallons Billed:	1,775,679
Sept. 2017 Percent Loss:	N/A
Oct. 2017 Total Gallons Pumped:	1,373,000
Oct. 2017 Total Gallons Billed:	1,265,509
Oct. 2017 Percent Loss:	8%

**System Status:**

**Bills Submitted:**

- A tank inspection report was received from US Underwater Services. The condition was generally good, but several repair/upgrade recommendations were made. It was suggested that Denny review the report.
- A quote for an automated Chlorine control and remote monitor will be presented at the December board meeting.
- A second bid for well repair is not forthcoming. There is little interest locally. Terry asked that we consider accepting the single bid unless bylaws prohibit. We will continue to seek a second bid and revisit in December.
- The 2" line leak on Arroyo Circle has been located. The recommendation is to bypass the leak, add a tap for the park and run a flush valve to the creek. Estimated cost is \$1800. A motion to pre-authorize up to \$2,000 for a 2" run, flush valve and a stand pipe was made by Dan; second by Aron. Motion passed 4-0-0.
- The \$1,000 monthly billing fee was submitted for payment.
- A bill for repairs to a 2" line on Skyview Terrace (\$1,750) was submitted. Motion to pay made by Aharon, second by Aron. Motion passed 4-0-0.
- A bill for pulling the well #1 pump (\$1,608.75) was submitted by Centex Pump and Supply. A motion to pay made by Aharon, second by Aron. Motion passed 4-0-0.
- A bill for the tank inspections (\$847) was submitted by US Underwater Services. A motion to pay was made by Aharon, second by Sue. Motion passed 4-0-0.
- A bill from the City of Round Rock (\$30) for two months bacteriological testing was submitted.
- Property Tax bills have been received.

**Treasurer's Report:** Aharon read the treasurer's report in Chuck T's absence. The report was accepted as read without comment.

**Board Issues:** There was a brief discussion of the situation regarding lots 16 and 17 in East 2. Lot restrictions are clear and no changes were proposed.

There were no member issues, and a motion to adjourn was made by Aharon at 7:47 PM, second by Dan Motion passed 4-0-0.