

High Gabriel Water Supply Corporation
Regular Monthly Meeting Minutes
Monday, December 10, 2014
VFW Hall Leander Texas



Attendance: Chuck Trahan, Virginia Partain, Denny Springer, Dan Brent,
Aharon Kreiter.

HGWSC System Rep: Terry Tuttle

Board Members Absent: Sue Couchman, Chuck Cutrer

7:11 PM Meeting called to order

A motion to accept the November minutes was made by Aharon, second by Chuck T. Motion passed 4-0-1.

System Report:

September water usage was 1,474,595 gallons
October water usage was 1,288,035 gallons

There are currently no system leaks.

The problem previously reported for 900 South Gabriel will not require repair by the WSC.

High voltage spikes on well #3 are tripping the system. When pump #3 shuts down it causes over-chlorination to occur. This requires a tank dump and dilution procedure.

An invoice was submitted for Chemical equipment, chlorine regulator, remote meter panel and Switch. (\$2,652,13)

Before taking WSC action on electrical service, we will wait for an inspection by PEC.

Approval was requested for the installation of new meters (\$800). Motion to pay was made by Dan, second by Chuck T. Motion passed 5-0-0.

Treasurer's report was not available at the meeting and will be distributed for review via email.

Board Issues:

A discussion was held concerning the date for the 2015 annual meeting. A motion was made by Denny to hold the meeting on Saturday, February 7, second by Chuck T. Motion passed 4-1-0.

Member/Audience Issues:

One owner of a new home construction in progress requested that he not be charged the minimum monthly water usage fee for his installed tap until water is actually being used.

We received another request for two water taps from a non HGE property. The decision on this request was deferred to the annual meeting when it, along with other similar requests, will be addressed by the entire membership.

Motion to adjourn was made by Denny, second by Chuck T.. Motion passed 5-0-0.