

**High Gabriel Water Supply Corporation  
Regular Monthly Meeting Minutes December 11, 2017  
Home of Aharon Kreiter**



Meeting called to order @ 7:00 PM

Attendance: Dan Brent, Sue Couchman, Aharon Kreiter, Aron Kloesel,  
Denny Springer, Chuck Trahan

Absent: Chuck Cutrer

A motion to approve November minutes made by Sue, second by Aron.  
Motion passed 5-0-1.

**System Report: Terry Tuttle**

Oct. 2017 Total Gallons Pumped:	1,373,000
Oct. 2017 Total Gallons Billed:	1,265,509
Oct. 2017 Percent Loss:	8%
Nov. 2017 Total Gallons Pumped	1,241,000
Nov. 2017 Total Gallons Billed	1,050,616
Nov. 2017 Percent Loss:	15%

**System Status:**

**Bills Submitted:**

- Department of Health for VOC testing (\$55.12).
- TECQ Registration (\$200.00).
- Chlorine bottle refill (\$30.00).
- Monthly water billing charge (\$1,000.00).
- Pedernales Electric utility bill (\$346.15).
- Bill for repair of 2" water line under 107 Arroyo Circle driveway (\$2,250). Motion to pay made by Aharon, second by Aron. Motion passed 5-0-1.
- The bill for the 2" water line leak repair and reroute at the end of Arroyo Circle is (\$2,250). \$2,000 was preauthorized at the November meeting to allow repair work to proceed last month. Motion to pay the amount of \$2,250 made by Dan, second by Aron. Motion passed 6-0-0.
- A request was made to upgrade meters at 807 and 901 South Gabriel Drive. Motion to authorize the upgrade made by Aharon, second by Denny. Motion passed 6-0-0.
- A motion to pay an additional \$750 for the clean out of the well bore on well #1 was made by Aharon, second by Denny. Motion passed 6-0-0.

**Issues:**

- Reviewed the report and cost estimate from Underwater Services following completion of tank inspections. There was some discussion that some of the recommend work was not necessary. Aharon will forward report and quote for board member review and comment.
- The meter locked up at 130 High Gabriel Drive. The meter is under warranty, but

the transmitter is not covered.

- Terry will present a proposal for System Management for 2018 at the January meeting.
- Two termination notices were sent out.

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

**Board Issues:**

- The bid from Central Texas for the pump motor replacement and new pipe for well # 1 is \$12,239.89. Several attempts to obtain a second bid have generated no interest. A motion to proceed with Central Texas for this project was made by Aharon, second by Chuck T. Motion passed 6-0-0.

Note: Throughout the bid process Central Texas has failed to explain or provide technical data to describe/define the "upgraded" pipe in this quote. Though there is a chance that warranty issues may come up, the board has decided to proceed by a vote of 6-0-0.

**Member Issues:**

- A request was made to set the meter at 134 Skyview Terrace.

Motion to adjourn was made by Chuck T., second by Denny at 7:45 PM.  
Motion passed 6-0-0.