

High Gabriel Water Supply Corporation

Board of Directors Meeting

January 12, 2009

The meeting was called to order at 7:01 PM with the following members present: Chuck Trahan, Sylvia Thornton, Sue Couchman, Kay Butler and Liesl Gerulis. Members absent were Denny Springer and Mike Kaply.

Chuck Trahan made a motion to approve the minutes of the December meeting. The motion was seconded by Sue Chapman. The minutes were approved 5-0.

Mike Kaply arrived at 7:04

The financial report was submitted by Liesl Gerulis. Sue Couchman made a motion to accept the financial report. The motion was seconded by Liesl Gerulis and was approved by a vote of 6-0.

Terry Tuttle presented the system status report. November sales were 868,000 gallons. \$5,033 was billed. Including past due amounts the billing was \$7,658. \$6,220 was collected. December billing was \$5,051 with approximately \$1,800 in past due billing. Terry reported the following leaks: one leak near the end of South Gabriel, one leak in front of Gretchen Michler's, a damaged valve at Chuck Cutrer's and the previously reported leak in front of Evelyn Ferguson's (this leak has subsequently been repaired). Terry also reported that TCEQ had called inquiring about the leak in front of Evelyn Ferguson's

An invoice was presented from Rippey surveying for locating the front pins at Evelyn Ferguson's property. Chuck Trahan made a motion to approve the payment of this invoice. Sue Couchman seconded the motion which was approved 6-0.

Chuck Trahan made a motion to adjourn the meeting at 7:45. Sue Couchman seconded the motion which passed 6-0. The meeting was adjourned.

