

Minutes of Board of Directors Meeting
High Gabriel Water Supply Corporation
March 10, 2009

The meeting was called to order at 7:03 by Chairman Denny Springer. Members present were Denny Springer, Chuck Trahan, Liesl Gerulis, Lyndon White and Chuck Cutrer. Members absent were Sue Couchman and Teresa DeBusk. Terry Tuttle, system manager was present. A quorum was present.

Chuck Trahan made a motion to accept the minutes. Lyndon White seconded the motion. The motion was approved by a vote of 5-0.

Terry Tuttle made the system report. Bills for February have not been sent out yet because Terry had a question about the \$50.00 assessment for the next two months. The question was answered, and the bills will go out shortly.

Terry reported that the well is still producing water with suspended solids for the first few minutes each time the pump starts. After discussing the problem Denny Springer made a motion to authorize the expenditure of up to \$1000.00 to drain, clean, fill and monitor the west tank with pump 2. Chuck Trahan seconded the motion, which was approved by a vote of 5-0.

Terry reported that there is a leak on the 4" line on the west side of South Gabriel. Several options were discussed including going ahead and replacing the line with a 6" line on the north side of South Gabriel. It was noted that the county cannot give us an exact location of where the rerouted line will need to tie in. After the discussion Denny Springer made a motion to repair the existing line now. Chuck Cutrer seconded the motion. The motion was approved 5-0.

Chuck Trahan made a motion to have Terry install standpipe protection for the flush valve, located on Signal Hill near the Wharton residence and to have Terry install another large rock to restrict traffic flow along the path between the Wharton residence and the guard rail. Liesl Gerulis seconded the motion, which was approved 5-0.



Denny Springer made a motion to adjourn. Chuck Trahan seconded the motion which was approved 5-0 and the meeting adjourned at 7:40

Chuck Trahan

Chuck Trahan
Secretary
High Gabriel Water Supply Corporation
Board of Directors

