



Attendance: Chuck Cutrer, Denny Springer, Lyndon White, Liesl Gerulis, Sue Couchman

HGWSC System Manager: Terry Tuttle

Board Members Absent: Teresa DeBusk, Daniel Brent

7:02 PM: Meeting called to order.

7:04 PM: Well site gage discussion. TECQ requires Air/Water level indicator. Due date to respond to TECQ is 06 Jun 10.

7:08 PM: Lyndon made a motion to approve the Regular Meeting minutes from the March 2nd board meeting. Motion was seconded by Sue. Motion passed 5-0.

7:08 PM: Teresa DeBusk arrived.

7:09 PM: System Report from Terry:

- March Billing Report Completed; sending out bills on 13 April.
- \$5,341 Current Due
- \$4,490 Current Sales
- \$5,215 Past Due

7:14 PM: Financial Report from Teresa:

- Brief review of bank statements given
- Presentation of bills

7:16 PM: Liesl made a motion to pay both the TECQ Regulatory Assessment Fee of \$390.26 and the Final Well Payment of approximately \$1,800. Motion seconded by Denny. Motion passed 6-0.

7:17 PM: Teresa DeBusk departed the meeting.

7:17 PM: Terry resumed System Report:

- Account #229 – Had a broken sprinkler system while out of town resulting in an excessive use of water and a high water bill.

7:25 PM: Denny is to review delinquent account payments vs. agreed upon payment schedules for compliance and report findings to the board members by Friday 16 Apr 10.

7:27 PM: Denny made the motion to adjourn the WSC board meeting. The motion was seconded by Sue. Motion approved 5-0.

High Gabriel Water Supply Corporation
Business Conducted via Electronic Communications
For the period of: 12 April – 10 May 2010



HGWSC Delinquent Account Payments:

Sat 4/15/10 9:50 PM, From Denny Springer: My review of the records indicate 3 accounts will require cutoff. They are 121, 191 and 253. I make a motion that Terry make a final contact of these three members. If they pay at least their last two months agreement, they will not be cutoff. If they don't, water is cut off immediately. End of motion.

Sat 4/17/10 10:15 PM, From Lyndon White: I'll second the motion.

Mon 4/19/2010 5:47 PM, From Denny Springer to: Teresa DeBusk; Gerulis, Liesl M (IS); Sue Couchman; Lyndon White; Chuck Cutrer; Daniel Brent; Terry Tuttle: Liesl's vote makes it unanimous at 7-0-0. Terry, these three accounts should have water turned off. I believe it would be acceptable if they paid a significant portion of their bill and agreed to quick payment for the balance. If they offer a very good resolution, please leave the water on and bring it to me a suggestion. I'll poll the board to get agreement to accept or reject the proposal.