



Attendance: Chuck Cutrer, Denny Springer, Liesl Gerulis, Teresa DeBusk, Dan Brent

HGWSC System Manager: Terry Tuttle

Board Members Absent: Sue Couchman, Lyndon White

7:01 PM: Meeting called to order.

7:02 PM: Dan made a motion to approve the Regular Meeting minutes from the May 10th board meeting. Motion was seconded by Chuck. Motion passed 5-0.

7:03 PM: System Report from Terry started.

7:17 PM: Denny made a motion to allow customer #274 the opportunity to make 2 months payments plus \$50, a total of \$102.48 in May prior to sending out a cutoff notice. Original terms were not met. Customer did not pay in full the 25th of April payment. Motion was seconded by Dan. Motion passed 5-0.

7:20 PM: System Report from Terry Continued:

- \$50 Refund due to member
- Total receipts for March \$6,566.37
- Total projected receipts for April \$7,306.64

7:22 PM: Financial Report from Teresa:

- Brief review of bank statements given
- Presentation of bills
- Loan on well is paid in full

7:24 PM: Directors insurance discussed.

7:30 PM: Denny made a motion to not accept renewal of individual Directors Liability policy. Motion seconded by Chuck. Motion passed 4-0-1.

7:36 PM: Water rates increase discussion tabled until June.

7:41 PM: Denny made a motion to adjourn to meeting. Motion seconded by Teresa. Motion passed 5-0.

7:46 PM: HGWSC Board meeting re-convened.

Members Present: Cutrer, Denny Springer, Liesl Gerulis, Dan Brent

Members Absent: Teresa DeBusk, Sue Couchman, Lyndon White

7:47 PM: Denny made a motion to protest Williamson County Notice of Appraisal on West 2, Lot 1, #R035784. Liesl seconded the motion. Motion passed 4-0.

7:50 PM: Liesl made the motion to adjourn the WSC board meeting. The motion was seconded by Chuck. Motion passed 4-0.

