

**High Gabriel Water Supply Corporation  
Board of Directors Meeting  
July 7, 2009**

The meeting was called to order at 7:01PM by Chairman Denny Springer. Members present: Denny Springer, Sue Couchman, Chuck Trahan, Chuck Cutrer, Teresa DeBusk, and Lyndon White. Liesl Gerulis was absent. A quorum was present. System Manager Terry Tuttle was present.

Denny Springer made a motion to approve the minutes of the June 3 meeting. Lyndon White seconded the motion. The motion passed 6-0.

Denny Springer made a motion to approve the minutes of the June 22 executive meeting. Chuck Cutrer seconded the motion. The motion passed 6-0.

Several changes were proposed to the minutes of the special membership meeting held June 30. Chuck Trahan will revise and then submit for approval.

Terry Tuttle presented the system report. In May we pumped 1.196 megagallons. \$8,175.22 was billed, including past due amounts. \$7,025.22 was collected, leaving a past due balance of \$1,150.00.

Denny Springer made a motion to bill the \$600.00 special assessment starting in July, with the minimum due of \$100.00 each month. Sue Couchman seconded the motion, which was approved 6-0.

Terry Tuttle reported that drilling of the pilot hole was complete and that drilling of the 14 inch hole was in progress.

Chuck Trahan made a motion to pay Associated Drilling Company \$34, 825.00 as the first half of the fee to drill the new well. Sue Couchman seconded the motion which passed 6-0.

Denny Springer reported the loan is for \$50,000 for six months at 6% interest, and that the lender was willing to loan more if needed.

Sue Couchman made a motion to pay Terry Tuttle's invoice 090631 in the amount of \$1600 for expenses incurred trying to keep the old well number two in operation and for work associated with our responsibilities in drilling the new well. Chuck Trahan seconded the motion which passed 6-0.


Denny Springer made a motion to write off the Starr account past due amount of approximately \$30.00 to get the account off the books. Chuck Cutrer seconded the motion which passed 6-0.

Denny Springer made a motion to no longer bill anyone but registered members. It will be the responsibility of the registered member to collect the money for tenants. Chuck Cutrer seconded the motion which passed 6-0.

Chuck Trahan made a motion to raise the tap fee to \$4,100.00. Denny Springer seconded the motion which passed 6-0.

The treasurer's report was presented. Denny Springer made a motion to accept the report. Chuck Cutrer seconded the motion which passed 6-0.

Denny Springer made a motion to adjourn. Chuck Cutrer seconded the motion which passed 6-0. The meeting was adjourned.

  
Chuck Trahan  
Secretary

