



High Gabriel Water Supply Corporation
Minutes - Tuesday, September 1, 2009

Attending: Chuck Cutrer, Sue Couchman, Denny Springer, Lyndon White, Teresa DeBusk, Terry Tuttle

Meeting called to order at 7:13pm

Denny made motion to approve minutes from prior meeting/Lyndon seconded. Motion approved 5/0

System report from Terry Tuttle.
Wells are currently pumping a combined 165 gpm.
3.2m gallons used last month

Four leaks have been repaired... Arroyo Circle, CR 270 and two on South Gabriel Drive
Fence has been repaired.

Need to call and schedule to submit a water sample for the state within the next 60 days.

Evelyn Ferguson requested to be removed from the HG water system. Her meter has been pulled.

Treasurer's report was submitted by Teresa and Denny.
Bill from engineer for \$5000 (He underestimated cost) Motion by Denny/seconded by Chuck to pay the Thornhoff bill. Motion carried 5/0

Motion by Denny/seconded by Sue to pay invoice for the four leak repairs. Motion carried 5/0

Motion by Lyndon/seconded by Denny to pay \$9000 on loan. Motion carried 5/0. There will be two checks written \$4303.32 plus \$9000 toward principle

Audit update: Teresa reports audit progressing.

Website activity: Teresa will add May, June and July meeting minutes.

Discussed easement on new water well property. Will probably apply for easement from POA after hearing from surveyor.

Motion to adjourn by Denny/seconded by Chuck. Motion carried 5/0.