

High Gabriel Water Supply Corporation
Minutes - Tuesday, October 6, 2009



Attendance: Chuck Cutrer, Sue Couchman, Denny Springer, Lyndon White, Teresa DeBusk, Liesl Gerulis, Terry Tuttle

7:07 PM: Meeting called to order.

7:09 PM: Denny made motion to appoint Liesl Gerulis as Secretary of the WSC. Motion seconded by Lyndon. Motion approved 6-0.

7:13 PM: Denny made motion to approve minutes from September 1st board meeting. Motion was seconded by Lyndon. Motion approved 6-0.

7:15 PM: System report from Terry Tuttle:

- 19K Total Billed Approximately
 - 12K Collected
 - 7K Balance Remaining/Past Due
- No disconnect notices sent
- Maintenance
 - Fire hydrant flush valve @ Signal Hill entrance
 - Cost Approximately \$800
 - Replace 9 blown fuses caused by September electrical outage
 - Approximate cost not provided.

7:25 PM: Treasury report submitted from Teresa Debusk:

- Monthly well payment made to Dennis Steel for \$4,303.32

7:35 PM: Sue Made a motion to approve paying all monthly bills including, the \$10.5K owed to Terry Tuttle. Motion was seconded by Denny. Motion approved 6-0

7:37 PM: Teresa Debusk departed the meeting.

7:39 PM: Website activity report was given by Liesl Gerulis:

- 19.1 of 25 Gigabytes of data were processed by the server since September 7th.

7:43 PM: Discussion of new board member was tabled until February. Vacant board member seat to be elected at Annual HGWSC public meeting in February 2010.

7:45 PM: Lyndon made the motion to adjourn the WSC board meeting. The motion was seconded by Chuck. Motion approved 5-0.