



High Gabriel Water Supply Corporation
Minutes - Tuesday, November 3, 2009

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

7:01 PM: Meeting called to order.

7:02 PM: Denny made motion to approve minutes from October 6th board meeting. Motion was seconded by Chuck. Motion approved 5-0.

7:03 PM: System report from Terry Tuttle:

- 19K Total Billed Approximately
 - 15.6 K Collected
 - 4.9K October sales
 - 44.3K Total due (Balance Remaining/Assessments/Past Due)
- Repairs Needed:
 - Original Master Meter – Stuck; needs repair
 - Replacement of 2 broken member meters
 - Cost approximately \$125/each
 - Repair problem with Pump Station chlorinator timer
 - System flushed
 - Chlorine levels returned to normal

7:06 PM: Board member Sue Couchman arrived

7:07 PM: System report from Terry continued:

- Maintenance
 - Notified that all tanks will be need to be flushed and cleaned
 - Approximate cost not provided
- 1 Member moved out of the neighborhood; \$50 refund due
- Monthly invoices reviewed and given to Teresa for payment
- Discussion of accounts past due on well amortization/assessment

7:23 PM: Denny made a motion for Terry to send out notices to accounts that are delinquent on paying their regular water bill. Motion seconded by Chuck. Motion approved 6-0

7:25 PM: System report from Terry continued:

- Water request was made for 10 acres on Riva Ridge

7:28 PM: Treasury report submitted from Teresa Debusk:

- Monthly well payment made to Dennis Steel for \$4,303.32
- Decision to return to 1 transfer deposit per month was made

7:33 PM: Denny made a motion to approve paying 8K on the well loan principle. Motion was seconded by Liesl. Motion approved 6-0.

7:35 PM: Teresa Debusk gave an update on the HGWSC audit. No action since previous month. Discussion tabled until next month.

7:37 PM: Denny made a motion for the HGWSC to give the High Gabriel POA board authority to negotiate for the HGWSC in the lawsuit dealings. Motion was seconded by Chuck. Motion approved 6-0.

7:42 PM: Denny made a motion to total all receipts for the new well for an exact total cost. Motion was seconded by Sue. Motion approved 6-0.

7:45 PM: Denny made the motion to adjourn the WSC board meeting. The motion was seconded by Lyndon. Motion approved 6-0.