

High Gabriel Water Supply Corporation
Minutes - Tuesday, December 8, 2009

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

7:03 PM: Meeting called to order.

7:04 PM: Denny made motion to approve minutes from November 2nd board meeting. Motion was seconded by Lyndon. Motion approved 6-0.

7:05 PM: System report from Terry Tuttle:

- \$32,982 Total Billed
 - \$12,990 Collected
 - \$7,000 October sales
 - \$25,113 Total Carry Over (Balance Remaining/Assessments/Past Due)
- Thornhoff invoice, tabled until January meeting.



7:16 PM: Board discussed New Well Loan

- 16.6K~Owed
- 33.4K~Paid to date
- 12K~Balance remaining of 50K loan after next Regular Payment
- \$700-\$800~Loan Interest

7:20 PM: Treasury report submitted from Teresa DeBusk:

- Monthly well payment made to Dennis Steel for \$4,303.32
- All regular bills paid.

7:36 PM: Liesl made a motion to approve paying 2K on the well loan principle. Motion was seconded by Denny. Motion approved 6-0.

7:45 PM: General discussion on audit.

7:46 PM: General discussion on website activity.

7:47 PM: General discussion on lawsuit status.

7:50 PM: Denny to make proposed agenda for Annual Meeting.

7:53 PM: Members present particles/sludge collected from replaced water heater for review.

7:56 PM: Sue made the motion to adjourn the WSC board meeting. The motion was seconded by Lyndon. Motion approved 6-0.