

HGWSC Board of Directors

Minutes of Meeting Held March 10, 2014

The meeting was called to order at 7:00PM by Chuck Cutrer.

Members present:, Chuck Trahan, Chuck Cutrer, Sue Couchman and Virginia Partain

Members Absent: Daniel Brent, Denny Springer and Aharon Kreiter

The board acted on an outstanding motion by Denny Springer and seconded by Daniel Brent to pay the annual bill to the Brazos River Authority. Amount \$4,141.60. The motion passed 4-0-0.

Virginia Partain made a motion to approve the February minutes. The motion was seconded by Chuck Cutrer and the motion passed 3-0-1

Terry Tuttle presented the system managers report.

Jan gallons sold:	606,242
Jan billed:	\$5605.78
Jan collected:	\$6065.74
Feb sold	642,070
Feb billed	\$5723.30

Terry Tuttle reported that there are four leaks to be fixed. Two, on the east side will be repaired on 3/11 and will require securing water to the east side. The others will be repaired at a later date

Chick Trahan presented the treasurer's report in Denny Springer's absence..

Chuck Trahan made a motion to adjourn the meeting. Sue Couchman seconded the motion, which passed 4-0-0. The meeting was adjourned at 7:12 PM

Submitted by: Chuck Trahan