

Minutes of High Gabriel Water Supply Corporation

Board of Directors Meeting April 14, 2009

The meeting was called to order by Chairman Denny Springer at 7:04 PM.

Members present: Denny Springer, Lyndon White, Chuck Cutrer, Sue Couchman, Teresa DeBusk, Liesl Gerulis, and Chuck Trahan. A quorum was present. System Manager Terry Tuttle and Merv were also present.

Denny Springer made a motion to accept the minutes of the March meeting with corrections submitted to the original minutes via e-mail. Liesl Gerulis seconded the motion which was approved 7-0.

Terry Tuttle reported that in February we pumped 815,000 gallons, billed \$12,780 which included \$1418 in past due bills. We collected \$10,853, leaving a past due balance of \$2,167. Terry also reported that he had payment commitments from several of the past due customers.

Terry also reported that TCEQ reports concerning our agreement to provide water to Aqua Water, but we no longer have a commitment to sell them water and the cross connect is no longer there. Terry will write a letter to TCEQ (again) to inform them of this fact.

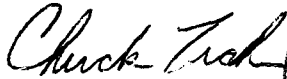
Terry gave a detailed report on the attempts to get the west pump back on line, but the water is still not satisfactory for putting the pump back on the system. The next step is to have the contractor come out and raise the pump back to its original depth in hopes of clearing up the problem.

Liesl Gerulis asked for approval to spend \$1500 to conduct said maintenance. Denny Springer made a motion to approve Liesl's request. The motion was seconded by Lyndon White and the motion passed 7-0.

Liesl Gerulis presented the financial report. Chuck Trahan made a motion to accept the financial report. The motion was seconded by Sue Couchman and was approved 7-0.

Chuck Trahan made a motion to move the regular meeting to the first Tuesday of the month, commencing in May, and to have the meetings at the VFW Post 10427 Event Center on FM2243. Denny Springer seconded the motion. The motion passed 7-0.

Denny Springer made a motion to adjourn the meeting which was seconded by Teresa DeBusk. The motion passed 7-0 and the meeting was adjourned at 7:45.



Chuck Trahan

Secretary

High Gabriel Water Supply Corporation

