

HGWSC Board of Directors

Minutes of Meeting Held September 8, 2014

The meeting was called to order at 7:00PM by Chairman Denny Springer.

Members present: Chuck Trahan, Chuck Cutrer, Sue Couchman and Virginia Partain,
Denny Springer and Aharon Kreiter

Members Absent: Daniel Brent

Sue Couchman made a motion to approve the August minutes. The motion was seconded by Aharaon Kreeiter and the motion passed 5-0-1.

Denny Springer presented the treasurer's report for July and August.

Terry Tuttle presented the system managers report.

Jul gallons sold:	2,015,420
Jul billed:	\$10,010.19
Jul collected:	\$10,404.64
Aug sold	3,052,530
Aug billed	\$13,263.37

Past due bills \$1,126.38

Terry Tuttle presented the following bills for payment:\

Department of Health Services	\$55.00
Bacteriological Report	\$ 15.00
Tap Installation (Vance)	\$1,500

Aharon Kreiter made a motion to pay this bill. The motion was seconded by Chuck Cutrer. The motion passed 6-0-0

Emergency Repairs on Arroyo Circle	\$350.00
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Sue Couchman made a motion to pay this bill. The motion was seconded by Aharon Kreiter. The motion passed 6-0-0

Meter set	\$215.00
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Two bids have been received to install a chlorinator switchover system. One bid included a preventive maintenance item on the system. The bids were in the amounts of \$2,450 and \$3,602.

This item was tabled until it is determined when the preventive maintenance item was due.

An extensive discussion of the existence of a commitment to provide water to various VA tracts around the HGWSC area. After extended discussion Sue Couchman made a motion to table this issue until the next meeting and for the board to make a concerted effort to locate the pertinent documentation prior to the next meeting. The motion was seconded by Denny Springer. The motion passed 6-0-0.

Virginia Partain made a motion to adjourn the meeting. Chuck Cutrer seconded the motion, which passed 6-0-0. The meeting was adjourned at 7:25 PM.

Submitted by: Chuck Trahan