

September 8, 2008
High Gabriel Water Supply Corporation Regular Meeting

Board members in Attendance: Chuck Trahan, Denny Springer, Kay Butler, Liesl Gerulis, Sue Couchman. Members absent: Sylvia Thornton and Mike Kaply.

Our Water Supply Manager, Terry Tuttle was also present. We had about 10 member guests present as well.

Chuck Trahan called the meeting to order at 7:00 pm.

Approval of Minutes

Chuck Trahan made a motion to accept the minutes of the August 11th, 2008 regular meeting as they were written. Liesl Gerulis seconded the motion. The motion was approved 4-0-1. Chuck Trahan made a motion to accept the minutes as written for the special meeting of September 3, 2008. The motion was seconded by Liesl Gerulis. The vote was 5-0.

Financial Report

Denny Springer presented the financial report for Liesl Gerulis. Our net improvement in cash was \$280.31. After some discussion, Chuck Trahan made a motion to accept the report as presented. Mike Kaply seconded the motion. Without further discussion the vote for approval was 6-0.

System Report

Terry Tuttle gave the system report. A major leak occurred near the intersection of Whippoorwill Circle and High Gabriel Drive. Billings exceeded expenses for both July and August.

The board had a discussion regarding the changes to 183 and the need for a water line easement. We are trying to negotiate an easement on two lots that have been substantially purchased for the roadway improvement. Denny Springer will draw the proposed easement on a drawing so that the lot owners can see what we require. Terry Tuttle and Denny Springer will exchange information and try to find a way to reach the owners of the south lot. A discussion has been started with Terry Tuttle and one of the owners of the north lot. The drawing should help facilitate that discussion.

Expenses expected this month will be the final costs for the repair on Whippoorwill and High Gabriel Drive plus two other leaks on South Gabriel Drive. At this time, the expected costs are not known.

Financial Report

Our net improvement in cash was about \$3900. After some discussion, Chuck Trahan made a motion to accept the report as presented. Liesl Gerulis seconded the motion. Without further discussion the vote for approval was 5-0.

Liesl Gerulis presented two bills for \$50 each which were connection fee refunds. She also presented a bill for \$32.03 for quarterly rental of chlorine bottles. Liesl made a motion to pay these three bills. It was seconded by Kay Butler. Without further discussion, the motion passed 5-0.

Chuck Trahan made a motion to adjourn. It was seconded by Kay Butler. The motion was approved unanimously. The meeting was adjourned by Chuck Trahan at 7:25 pm.

Submitted by Denny Springer
September 8, 2008