

## HGWSC Board of Directors

### Minutes of Meeting Held September 14, 2015

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

Members present:, Denny Springer, Chuck Trahan, Chuck Cutrer and Sue Couchman

Members Absent: Albert Hoffpauir, Daniel Brent, and Aharon Kreiter

Chuck Trahan made a motion to approve the August 2015 minutes. The motion was seconded by Chuck Cutrer and the motion passed 3-0-1.

The system report was presented by Ryan Tuttle. Ryan reported that the third party did not mail the July water bills and that as a result there were 57 past due bills. Ryan stated that the late fees would be waived for these customers. There are no leaks at this time.

7:04 Albert Hoffpauir arrived. There are now 5 board members present.

Denny Springer made a motion to pay for the tap installation at 120 High Gabriel in the amount of \$5,000.00. Sue Couchman seconded the motion which passed 5-0-0.

Denny Springer made a motion to pay the DSH testing bill in the amount of 377.71. Chuck Cutrer seconded the motion which passed 5-0-0.

Chuck Trahan presented the treasurer's report.

Old Business:

Denny Springer read a letter and compliance order from TCEQ regarding missed testing. An extended discussion ensued, and Sue Couchman made a motion to seek the advice of an attorney regarding the corrective action called for in the compliance order. Albert Hoffpauir seconded the motion which passed 5-0-0.

Chuck Trahan made a motion to adjourn the meeting. Albert Hoffpauir seconded the motion, which passed 5-0-0. The meeting was adjourned.

Submitted by: Chuck Trahan