

## HGWSC Board of Directors

### Minutes of Meeting Held October 12, 2015

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

Members present:, Denny Springer, Chuck Trahan, Albert Hoffpauir, and Sue Couchman  
Members Absent:, Daniel Brent, Aharon Kreiter and Chuck Cutrer

Albert Hoffpauir made a motion to approve the September 2015 minutes. The motion was seconded by Sue Couchman and the motion passed 4-0-0.

The system report was presented by Terry Tuttle. Terry reported that there were two small leaks in the system, one near his home and the other near Sue Couchman's home. Terry also reported that a service application and tap fee had been received for 128 High Gabriel.

Chuck Trahan presented the treasurer's report.

Old Business:

Denny Springer reported that the TCEQ agreed order had been signed, and tha one of the sample homes was now vacant.

Denny Springer reviewed the Procedures and Corrective Action Letter.

Chuck Trahan made a motion to approve payment of the attorney bill for up to \$1075.00. The motion was seconded by Albert Hoffpauir and passed 4-0-0.

Terry Tuttle reported that after the first of the year he intended to relinquish the system manager position. The board agreed to seek bids to replace Terry as system manager.

Sue Couchman made a motion to adjourn the meeting. Albert Hoffpauir seconded the motion, which passed 4-0-0. The meeting was adjourned.

Submitted by: Chuck Trahan