

HGWSC Board of Directors Minutes of Meeting Held February 11, 2013

The meeting was called to order at 7:15 PM by Denny Springer.

Members present: Denny Springer, Chuck Trahan, Chuck Cutrer and Mike Simpson

Members Absent: Liesl Gerulis, Lyndon White, and Daniel Brent

Approval of last month's minutes were tabled due to the fact that not enough members had sufficient time to review the minutes.

Terry Tuttle presented the system managers report.

December gallons sold: 931,570

January gallons sold: 694, 290

Tank refurbishment report.

2 draws have been paid totaling \$5,000.00

Ready for a third draw of \$5,000 for material

Chuck Cutrer to inspect tank sandblasting with Terry Tuttle prior to painting

Denny Springer presented the treasurer's report for Liesl Gerulis

Discussion of the new system manager's contract was tabled to give members more time to review.

There was a brief discussion about the possibility of providing water to the park on Arroyo Circle. No action was taken.

Chuck Cutrer made a motion to close the meeting. Mike Simpson seconded the motion, which passed 4-0-0. The meeting was adjourned at 7:55 PM

Submitted by: Chuck Trahan