



## HGWSC Board of Directors Minutes of Meeting Held June 10, 2013

The meeting was called to order at 7:03PM by Denny Springer.

Members present: Denny Springer, Chuck Trahan, Chuck Cutrer and Mike Simpson  
Members Absent: Liesl Gerulis, Lyndon White, and Daniel Brent

Denny Springer made a motion to accept the minutes of the May meeting that were sent to all board members by email. Chuck Cutrer seconded the motion which passed 4 for, 0 against, 0 abstaining (4-0-0)

Terry Tuttle presented the system managers report.

April gallons sold:	1,126,400
April billed:	\$7,122.96
April collected:	\$7,201.51
May gallons sold:	1,404,080
May billed:	\$7,986.65

Terry reported on the damage to the water line caused by PEC and submitted a bill for \$2,660 to repair the damage.

Chuck Trahan made a motion to request PEC to reimburse the WSC for the cost of repairs. Mike Simpson seconded the motion which passed 4-0-0.

Mike Simpson reported that he still had discolored water and Terry stated that he would flush the section of line going to the Whipporwhil Court homes.

Mike Simpson made a motion to pay Terry Tuttle's invoice of \$2,660 for the repairs. Chuck Cutrer seconded the motion which then passed 4-0-0.

Terry Tuttle reported that tank painting is 95% complete, with the only remaining painting required being that required on the inside of the pressure tank which will be done during the lower demand months to minimize the cost of renting or buying a second pressure tank. \$3,000 has been held in retainage until this is complete.

Terry presented an invoice for services required to put number two tank back in service. This included a gate valve and new gasket for the new manway cover. Chuck Cutrer made motion to pay this invoice. Mike Simpson seconded the motion, which was passed 4-0-0.

Terry reported that two tap fees have been paid. One was for the home under construction at 91 Skyview Terrace and the other was for Lot number 50 on Green Valley Drive.

Terry Tuttle also reported that number one tank still needs to be placed back in service.

Terry Tuttle reported that a pressure tank had been located which could be purchased for \$1,000. Said tank could be placed in service while the WSC's pressure tank is refurbished, and the tank could possibly be sold after it is no longer needed. Denny Springer made a motion for Terry to inspect the tank and if its condition is satisfactory to purchase it for \$1,000. Mike Simpson seconded the motion, which passed 4-0-0.

Denny Springer presented the treasurer's report for Liesl Gerulis and expressed the board's appreciation for Liesl's multiple years of service as a board member and officer.

Denny Springer gave a synopsis of the payments for the water tank restoration project.

Denny Springer nominated Sue Couchman to fill the position being vacated by Liesl Gerulis' departure. Chuck Cutrer seconded the motion, which passed 4-0-0.

Denny Springer made a motion to close the meeting. Chuck Cutrer seconded the motion, which passed 4-0-0. The meeting was adjourned at 7:31 PM

Submitted by: Chuck Trahan