

HGWSC Board of Directors
Minutes of Meeting Held July 8, 2013



The meeting was called to order at 7:04PM by Denny Springer.

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

Lyndon White made a motion to accept the minutes of the June meeting that were sent to all board members by email. Chuck Cutrer seconded the motion which passed 5 for, 0 against, 0 abstaining (5-0-0)

Terry Tuttle presented the system managers report.

May gallons sold:	1,404.80
May billed:	\$7,122.96
May collected:	\$7,201.51
June pumped	2.4 million gallons

June billing and collection numbers were not available due to the Independence Day holiday.

Terry Tuttle reported that the third tank is not yet operational because there has not been time to hook up the fill line.

Terry Tuttle presented two invoices for payment:

\$3,000.00 for a tap at 124 Green Valley
\$ 100.00 for a vent for the controller for #3 pump

Chuck Trahan made a motion to pay the above invoices. The motion was seconded by Lyndon White. The motion passed 5-0-0

Terry Tuttle also reported that he had looked at the pressure tank that was discussed and approved for purchase at the June meeting. It is smaller than expected but Terry said that we would take it.

Denny Springer presented the treasurer's report.

Mary Beth Runyon brought an issue to the board concerning the account at her address. After discussion Denny Springer made a motion to refund ½ of the bill. Chuck Trahan seconded the motion which passed 5-0-0.

Lyndon White made a motion to close the meeting. Chuck Cutrer seconded the motion, which passed 5-0-0. The meeting was adjourned at 8:06 PM

Submitted by: Chuck Trahan