

December 8, 2008 High Gabriel Water Supply Corporation Regular Meeting

Board members in Attendance: Chuck Trahan, Denny Springer, Kay Butler, Liesl Gerulis, Sue Couchman, Mike Kaply and Sylvia Thornton (arrived after first motion). Terry Tuttle was also in attendance.

Chuck Trahan called the meeting to order at 7:00 pm.

Approval of Minutes

Chuck Trahan made a motion to accept the minutes of the November 10, 2008 regular meeting as they were written. Denny Springer seconded the motion. The motion was approved 6-0-0.

System Report

The WSC pumped 2,022,170 gallons of water in October. Billings were \$7899.38. We currently have 2664.86 past due. We collected \$7609.31 in October. Total accounts receivable are \$10,564.24.

One fairly serious leak is in front of 715 S. Gabriel Drive. Terry doesn't feel that he can repair the water line without removing a fence. The fence owner contends that the fence is not within the easement. It was decided that a surveyor would be needed to determine the easement position before the line could be fixed. Chuck Trahan suggested Lamont Ripley. Chuck will facilitate the contact. Chuck Trahan also asked Charles Cutrer to provide the surveyor name that recently surveyed his lot at 719 S. Gabriel Dr.

A motion was made by Chuck Trahan to have no increase in water rates at this time. Denny Springer seconded the motion. The motion was approved 7-0-0.

Annual Meeting

The board discussed the agenda for the annual meeting. Chuck Trahan will prepare the agenda with items discussed and distribute to board members.

Audit

The board discussed a member audit since the board was unable to find an accounting firm that would audit the corporation for a reasonable cost. The board will ask for volunteers at the annual meeting.

Financial Report

Our net reduction in available cash was about \$1275.44 due totally to paying property taxes and insurance. After some discussion, Chuck Trahan made a motion to accept the report as presented. Mike Kaply seconded the motion. Without further discussion the vote for approval was 7-0-0.

Invoices

Liesl Gerulis presented a list of five current invoices all of which were under \$300 and totaled less than \$625.

Bank Accounts

Sylvia Thornton made a motion to transfer the CD to the new bank. The motion was seconded by Kay Butler. The motion passed 7-0-0.

Chuck Trahan made a motion to adjourn. It was seconded by Mike Kaply. The motion was approved unanimously. The meeting was adjourned by Chuck Trahan at 7:45 pm.

Submitted by Denny Springer, December 8, 2008