

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, January 6, 2015
Meeting Minutes

Board of Directors Present: Russell Taylor, Phil Suitt, Nancy Ellsworth and Bren Locricchio
Guests: William McFerran

Phil Suitt opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed. Russell motioned to accept with Nancy seconding and the motion passed unanimously.

Treasurer's Report:

Russell presented the current OFWSC financial report. Bren motioned to accept with Nancy seconding and the motion passed unanimously.

Old Business

Elavon Application for Visa/Master Card Payment w/\$5 Convenience fee:

Nancy submitted the application and will follow up with PGMS to make sure they submit a tariff change if it is approved.

Repairs:

2 joints, steel 3" pipe and nipple were replaced. An inspection should be done in 3 years to make sure there is no corrosion.

TRWA Magazine:

Bren confirmed that she called them to update addresses. Russell renewed subscription and also requested address updates.

New Business

Election of Board Members:

Russell reported that no applications had been received. Note: Per 2014 minutes, Russell is the election auditor but there are no other committee members. Bren will contact Dennis and Perry to see if there is interest. Board members should look over the packets.

Public Comment:

Mr. McFerran suggested that we invite the community to come to meetings early to ask questions and then leave.

Adjournment

At 8:00 pm Russell motioned that the meeting be adjourned. Nancy seconded and the motion carried. The next regular meeting will be February 3, 2015 at 7:00 PM.