

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
January 5, 2016
Meeting Minutes

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Russell Taylor, Bren Locricchio and Randy Hunt
Guests: Phil Suitt, Dean Lowry

Russell Taylor opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

- Dennis and Bren reviewed the highlights of the 2015 TRWA Fall Management Conference
 - Drought plan is in pump house
 - We are a private Non-Profit
 - Eminent Domain Filing Requirement applies to us
 - We can pull 16 million gallons per year from our wells
- GM Contract was reviewed. Nancy Ellsworth motioned to accept the contract and offer Bren Locricchio the position. Dennis Carrol seconded and the motion passed unanimously. The contract was signed by all required parties and Bren submitted her resignation as Board Treasurer.
- Bren will check with PGMS to see if any board member applications were sent to them.
- Russell revised the tariff to include fire flow language. Bren will send it to Michael Conway at PGMS

New Business

- Bren will file eminent domain report for 2016
- Bren reviewed findings of tank inspection and recommended repairs
- Repairs can tentatively begin the week of 1/11/16 by D&H Services
- Ongoing projects will be reviewed during the year

Public Comment

- Nancy expressed concern about discoloration in her filter
- Dean Lowry expressed concern about rates being higher than Austin

Adjournment

At 7:50pm Randy motioned that the meeting be adjourned. Nancy seconded and the motion carried. The next regular meeting will be February 2, 2016 at 7:00 pm.