

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
February 2, 2016
Meeting Minutes**

Board of Directors Present: Dennis Carroll, Russell Taylor, and Randy Hunt
General Manager: Bren Locricchio
Guests: N/A

Russell opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

- Personal Property Taxes have been submitted by Bren and she will be sending the 990EZ via certified mail this week;
- Bren presented Ron Smith's bid for well house door replacement, Russell denied, Bren will get other bids;
- The annual election was cancelled because no one submitted an application. Bren will send out annual members meeting notice this week via USPS. She will also notify the election judge (Tony DeBlazi);
- Work on the pressure and holding tanks have been completed by Dan Carmen and we should go back online any day. Dan has begun an annual maintenance program with us which should prevent "muck" accumulation and damage.

New Business

- Exterior of wellsite needs cleaned up, Russell stated the board should do it on a Saturday (Tabled until April meeting);
- Bren reported that main and side gates will be repaired. Side gate is about to fall off and main gate needs tightened, larger rollers and small concrete pad for proper opening/closing. Cost will be minimal;
- Nancy and Bren are monitoring their home filters now that we are going back on our well water;
- Bren reported that she talked with Zach and Pat regarding filters. We only have a filter on the Edwards and we only get about 10% of our water out of it. "Muck" from it is mostly white in color. Red comes from the Trinity which is unfiltered. She will be working with Pat on solutions;
- Bren will attend the Total Coliform Rule webinar on Thursday and determine impact on OFWSC;
- Board member training module is underway and should be complete late March;
- Bren has been in contact with William McManus and he is willing to serve on the board. He will come to the next meeting to introduce himself;
- Randy suggested a board member recruitment BBQ.

Adjournment

At 7:29pm Russell motioned that the meeting be adjourned. Dennis seconded and the motion carried. The next regular meeting will be March 1st at 7:00 pm.