

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
November 3rd, 2015  
Meeting Minutes**

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Russell Taylor, and Randy Hunt  
Guests:

Russell opened the meeting at 7:15pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

- J & K - Follow-up on the sub monitor- Randy reported that PEC checked the incoming levels to find that the incoming electricity is fine. The data is posted inside the Main Box. Russell is to contact an electrician to look into the possibilities of why the #2 leg is pulling less.
- Election Material for the 2016 annual (mail-outs, etc.) - Randy motioned to use the original letter, Dennis seconded and the motion passed unanimously.
- TRWA Conference – discussed briefly then tabled for the next meeting.
- Pump House Repair – discussed setting a \$2000.00 cap on spending for the repair and to follow-up with Bren to establish a time-line for the repair.
- PGMS costing – tabled until next meeting

- New Business

- Fire Flow – Randy to meet with local FD for information.
- Storage Tank - replace or repair – to check on repair (resurface the inside of the tank) or replacement cost and benefit, respond as time permits.
- Filtration system – discussed various types along with costs and benefit, respond as time permits.
- Discussed proposal to talk to Bren about accepting an offer to be contract employee of the OFWSC. Prior to December meeting.

Adjournment

At 8:10pm Randy motioned that the meeting be adjourned. Dennis seconded and the motion carried. The next regular meeting will be December 1<sup>st</sup> 2015, at 7:00 pm.