

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
January 8, 2013
Meeting Minutes
DRAFT

Board of Directors Present: Bob Davis, Nancy Ellsworth, David Cowan, Russell Taylor, Phil Suitt,
Rick Patty

Guests: Lilly Suitt, Mary Stone, John Dupnik

Phil Suitt opened the meeting 7:00 PM and introduced John Dupnik with the Barton Springs Edwards Aquifer Conservation District (District). John distributed handouts and described the history of the district, including the enabling legislation, SB 988 from 1987. In response to a question of whether or not the district had the authority to regulate the Trinity Aquifer, he explained how the original legislation defined the Districts authority based on geographic boundaries rather than by specific aquifers and that the district believes that they have the authority to regulate the Trinity Aquifer and that the District Board of Directors had approved rules to govern the use of the Trinity Aquifer.

After some debate about the Districts providing assistance during the OFWSC struggle to bring the Trinity Aquifer well online, Mary Stone (President of the Board of Directors for the District) asked what the district could do to help. There was some discussion about the iron and sulfate levels still being high.

John also gave a brief overview of some of the projects the District was working on including developing the saline portion of the Edwards Aquifer on the east side of IH 35 and working with local industrial users of the Edwards to get them on the Trinity Aquifer. In response to Nancy's question of what the future holds for water supply, John talked about the Districts establishment of a group of stakeholders to look at the new sources such as desalination.

In response to a question from Lilly, Mary said one of the biggest issues the District faces is the exempt wells that pump much more than their neighbors and the inequity of pumpage among neighbors.

Routine Business

- 1) Secretary's Report – Russell Taylor presented report. Phil motioned to accept and Bob second. Report passed unanimously.
- 2) Treasurer's Report - Russell Taylor presented report. Phil motioned to accept and Rick second. Report passed unanimously.

Opening Discussion

- 1) Cost of Water from Hays City - \$56.42
- 2) Utility Cost - \$398.62
- 3) Loan Payment - \$2,726.68
- 4) BSEACD Charges – None in December
- 5) TCEQ – None in December
- 6) Professional Svcs – \$6,935.93 for PGMS monthly services for October and November
- 7) Other Income – \$12,083.77 for AIA Insurance Payment for replacement of pump that burned out.
- 8) Profit - \$10,310.33

Old Business

- 1) Nona Mason – Daniel Mendez Sanitary Easement – On hold, no response from David Smith
- 2) TCEQ Public Water Supply Approval Procedure – John Dupnik will get Phil a contact name at TCEQ to begin the process.

New Business

- 1) Utility Information – Phil instructed PGMS to replace 3 meters a month that have metered more than 1,000,000. Twenty six meters have been ordered.
- 2) Annual Meeting and Election Preparation – Applications for Board Members must be in by January 25th.
- 3) Election Judge – Phil will talk to Toni Blazi to see if he'll do it
- 4) Customer notification of the District's drought declaration – Lillie Suitt sent letters out to customers
- 5) Public Comment for suggestions, proposals, or grievances; None

Meeting close– Russell motioned to adjourn, Bob second. The meeting adjourned at 8:55PM after passing unanimously.

Next regular meeting February 5, 2013 7:00 PM, 3740 RR 967