

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, April 7, 2015
Meeting Minutes

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Russell Taylor, and Bren Locricchio
Guests: Mr. and Mrs. William McFerren, Mr. and Mrs. Phil Suitt

Russell Taylor opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

- Nancy reported that the credit card setup is up and running. Before the next meeting, she will check with Carroll at PGMS to see if the tariff changes, reflecting that the customer is responsible for associated fees, has been done yet.

New Business

- Randy reported that McManus had red water. He told him to read the meter and call PGMS.
- Nancy reported that her filters have been clear now since the flush valve was installed.
- Nancy will check into the flush valve flushing schedule and report back to the board.
- Bren will purchase supplies for the computer including Microsoft Office, a printer, and 128 gig flash drive. She will also get a duplicate key made and give it to Russell.
- Bren will see what needs to be done to change the name on the Visa card.

Adjournment

At 7:21 pm Russell motioned that the meeting be adjourned. Nancy seconded and the motion carried. The next regular meeting will be May 5, 2015 at 7:00 pm.