

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
Tuesday, September 2, 2014  
Meeting Minutes**

Board of Directors Present: Phil Suitt, Nancy Ellsworth, Russell Taylor, Randy Hunt and Bren Locricchio  
Guests: Lily Suitt

Phil Suitt opened the meeting at 7:02 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

Online Payment Option:

Phil will ask PGMS to make a presentation at the October 7 board meeting.

Retired Board Member Gifts:

Final gift card was to Bryan LaRue.

Well-Site Upgrades/Repair/Improvements:

Nussell will pick up a check from Nancy on 9/3 and begin work.

New Business

Church Key:

Phil will give a key to one of the board members if he is going to miss a future meeting.

Professional Services:

Phil reviewed the breakdown of professional services and will inquire about the answering service fee.

Meter Report:

The board reviewed the current meter report.

Public Comment:

N/A.

Adjournment

At 7:20 pm Phil motioned that the meeting be adjourned. Randy seconded and the motion carried. The next regular meeting will be October 7, 2014 at 6:00 PM.