Minutes of the

Oak Forest Water Supply Corporation

Board Meeting

Tuesday August 15, 2023

7:00 PM

AGENDA

Meeting was opened at 7:00 pm with Tony Blazi, Jonanna M. Terence Williams, Charles Rhea, Dennis Nihiser, Dennis Carroll attending. (Along with visiting resident- Clair Dyer)

1. Opening Discussion
	1. Presidents Welcome
2. Approval of prior meeting minutes. Tony requested a minor revision to the Aug 1 minutes. Unanimous vote for approval with revision. Meeting minutes were approved.
3. Jonanna gives treasurer reports: $6300 net income for the year. $184,000 account balance, $12,000 in account receivable, $21,000 previous month water sell price.
4. DEMO PLAN: Revised demolition plan for the old building discussed. Voted and approved.
5. NEW PUMP HOUSE DESIGN: Terence explained design features and considerations of the new Pump House plans. The building will be 12x12 exterior dimensions with chemical room and pump room. Board discussed and approved the design. Design will be sent out for bid.
6. NEW PUMP HOUSE CONTRACTOR MEETING: Terence and Charles met with the same contractor that built the Controls Building for a pre-bid scope review at the well site. The demo plan was discussed, the location measured, various technical details and constraints were discussed. Contractor expressed an interest in bidding the project.
7. Jonanna advised the board of an upcoming insurance inspection of the premises.
8. Board discussed $3000 water bill of a resident. Board decided to offer the resident a payment plan of $200 per month on top of monthly charges with no late fees until the bill is paid off. Board voted and approved. Tony raised, Jonanna seconded.
9. Dennis N attended the neighborhood POA and gave the Water Board an update on POA meeting topics, agenda, and discussion.
10. Board discussed possibility of Regulatory Authority declaring a Stage 4 Drought. This will permanently change our well permits from a “Conditional Class A” to a “Conditional Class B”. This will affect our pumping limits and graduated curtailment percentages. Tony contacted authorities to learn more about the legal limits if the stage 4 drought is declared.
11. Jonanna advised the Water Board that the Board would need to select Stage 4 drought water rates. Jonanna offered to research other water systems to research other stage 4 rates and report back to the Water Board in September.

VI. Board discussed Mercer Engineering Report for pump capacity to satisfy Regulatory Inspection Concern. Terence offered to contact Mercer to facilitate resolution.

VII. Close Meeting—Adjourned at 8:10PM via voting. All voted to adjourn.

Next Meeting: September 5, 2023