

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, August 4th, 2015
Meeting Minutes**

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

Guests: William and Cathy McFerren / Phil and Lillie Suitt

Russell Taylor opened the meeting at 7:05 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report: deferred

Old Business

- Invited guest Joe Vickers was unable to attend meeting. Russell updated all present on the status of Well #3. The old pump developed an electrical short in the motor. The new pump was installed on the 25th of July. A protective sleeve was installed to better protect the wire and the pump electrical connection. Zach King is monitoring the well to determine when to put #3 back on line.
- System Repair – The insurance should cover the expense of the repair to Well #3. This will be addressed again when more information is available. The cost is approximated at \$20,000.00 at this time.
- A customer's request for additional time to pay their water bill was unanimously voted **favorable**. Russell to contact Louise to put the extension in place.

New Business

- Nancy to contact PGMS for "meter readings" in order to determine and/or establish a meter replacement schedule.
- Randy to contact J & K (John and Keith) to inquire why the sub-monitor did not catch the short on the old pump.
- Public comment was made by Lillie Suitt in regard to the February – June billing rates. Russell advised Louise (PGMS) had begun the process for the adjustment. More to follow as information is available.
- Lillie also requested an update on the Merchant Services charges. To discuss with Bren upon her return.

Adjournment

At 7:55 pm Randy motioned that the meeting be adjourned. Russell seconded and the motion carried. The next regular meeting will be September 1st, 2015 at 7:00 pm.