Minutes of the

Oak Forest Water Supply Corporation

Board Meeting

Tuesday April 11, 2023

7:10 PM

AGENDA

Meeting was opened at 7:10 pm with Tony Blazi, Jonanna M. Terence Williams, Charles Rhea, Dennis Nihiser, Alan M. Dennis Carroll attending. Visiting Phill Suits and wife Lilly.

1. Opening Discussion
   1. Presidents Welcome
2. Election of new Board members:
   1. Jonanna nominates Tony for President. Voted. Unanimous in favor.
   2. Tony nominated Jonanna for Treasurer. Voted. Unanimous in favor.
   3. Tony voted Dennis Nihiser for Vice President. Voted. Unanimous in favor.
   4. Tony nominated Charles for Secretary. Voted. Unanimous in favor.
   5. Jonanna raised and Dennis Carrol seconded the complete nomination.
   6. Therefor the next Board Term Officers are:
      1. Tony B. – President
      2. Jonanna M. – Treasurer
      3. Dennis N. – Vice President
      4. Charles R. - Secretary
3. Jonanna gives Treasurer report. Reviews incomes and expenses for the month and current bank balance.
4. Board discussed need for Capital Project Loan. Discussed likely terms, amounts, sources, and cash flow projections. Tony and Jonanna to identify and evaluate sources.
5. Board discussed existing “City of Hays – Interconnection Agreement”. City of Hays approached the Board President with the request for a meeting to discuss the agreement and possible modifications to the agreement.
6. Board voted and approved (Jonanna raised and Dennis Nihiser seconded) to approve and sign the Mercer Contract. Board approved. Contract signed.
7. Board requested Terence discuss payment schedule with Mercer Controls.

VI. Public Comment—No comments from the public were noted.

1. Close Meeting—Adjourned at 8:00PM via voting. All voted to adjourn.

Next Meeting: May 3, 2023