

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, February 3, 2015
Meeting Minutes

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

Phil Suitt opened the meeting at 7:09 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 OFWSC financial report. He noted that he will be transferring funds from checking over to savings and that he will see the CPA next week for the annual review. Randy motioned to accept with Nancy seconding and the motion passed unanimously.

Old Business

Elavon Application for Visa/Master Card Payment w/\$5 Convenience fee:

- Nancy e-mailed Carroll (PGMS) on Thursday regarding the tariff. She will contact him again tomorrow.
- Russell indicated that the application may have been approved because there was a new debit on the checking account this month.

Election of Board Members:

- Russell declared that there will be no election because we had no qualified applications;
- Dennis Carroll's application was received after the deadline but he will be considered for nomination by the board. Bren will scan and retain his application electronically;
- We will finalized the March 10 Annual Meeting at our next regular board meeting on March 3. Bren will mail out the packets to all members before February 6, 2015 with mailing labels containing customer # on each.

New Business

Corporation History:

Phil gave an overview of the OFWSC. This included its history and other pertinent information:

- 80% from Trinity Aquifer through 1100 ft. well. Trinity is a slow moving body of water;
- 20% from Edwards Aquifer from 400 ft. well. Edwards is fast flowing and discharges into Barton Springs;
- System consists of 3" lines (6-8" required for fire hydrants)

Website:

Bren will request a new password. It will be e-mailed to Phil and he needs to forward the e-mail to Bren so she can reset it.

Drought:

The drought designation has been lifted by BSEACD.

System Repair/Improvement:

Phil received an e-mail from Pat King via Laurie Gehlsen stating the following:

- There were two sites that read high for copper which resulted in our exceeding the 90 percentile;
- We do not need to do a corrosion study and there is no need for public notification;
- We will need to resample the two sites during the coming year; once between January and June and again between July and December.
 - The sample should be taken from a tap that is used on a daily basis.
 - The sample needs to be the first draw after sitting 6-18 hours but no more than 18 hours.

Area Water Issues:

Phil and Lily reviewed the issues/concerns surrounding Electro Purification's drilling activities. More information is available at saveourwells.com, through local newspapers and online. Board members will attend local town hall meetings.

Board members:

Phil's last meeting will be March 10, 2015

Public Comment:

Dennis Carroll introduced himself to the board.

Adjournment

At 8:29 pm Phil motioned that the meeting be adjourned. Randy seconded and the motion carried. The next regular meeting will be March 3, 2015 at 7:00 PM.