Minutes of the

Oak Forest Water Supply Corporation

Board Meeting

Monday, February 13, 2023

7:00 PM

AGENDA

Meeting was opened at 7:00 pm with Tony Blazi, Jonanna M. Terence Williams, Charles Rhea, Dennis Nihiser, and Dennis Carroll attending.

1. Opening Discussion
	1. Presidents Welcome
2. Board Discussed the status of the Trinity Well repair. Terence gave an update on the repairs. Daniel Adams (Well repair person) recommends replacing pump, motor, wire, hose, and new hose positioners.
3. Jonanna gives update on Letter to be mailed out to residents about base rate and tariff. Board reviewed letter the final time with minor wording tweaks. Board voted and approved to send out the rate letter with next water bill.
4. Jonanna gives update on the letter that describes the functions and status of the well system. Minor wording tweaks. Board approves sending out the letter with the next billing.
5. Board discussed current status of the Mercer contract. Board decided that T Williams should contact Mercer and advise him that we are still interested in the project and working toward approvals.

VI. Public Comment—There was no public comment.

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

Next Meeting: March 7, 2023