

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
February 5, 2013
MINUTES

Phil Suitt Called the meeting to order at 7:02 PM

Board of Directors Present: Dave Cowan, Bob Davis, Nancy Ellsworth, Bryan LaRue, Russell Taylor, Rick Patty,
and Phil Suitt

Guests: Joe Vickers (Wellspec)

Speaker

Discussion from Joe Vickers – Iron levels from Trinity Well still high when the pump comes on. Levels drop after about 1,500 gallons of water are pumped. These spikes in iron may be controlled by lowering the pump. Schaffer Drilling can lower the pump using mostly parts we have on hand. Joe thought Mr. Schaffer could install two joints of pipe which would go to the bottom of the well casing for \$1,500.

Joe recently met representatives from a Canadian company that advertises an iron treatment system that could treat our spikes. The pressure sand filter system oxidizes iron with compressed air to make sand filters more efficient. The company, called Water Technologies, sells a unit that could treat the Trinity Well for about \$5,000. Based on Ruby Ranch's bypass system, Joe estimates an additional \$6,000 to plumb the system with valves, switches etc.

After discussion on the two alternatives, the Board agreed that lowering the well is the best option and that we could consider filtration at a later date depending on the results of lowering the pump. Bob made a motion that if Mr. Schaffer's bid is \$2,000 or less, Phil has the authority to authorize Mr. Schaffer to lower the pump. Rick Second and it passed unanimously.

Routine Business

- 1) Secretary's Report – Dave Cowan emailed draft minutes to the Board before the meeting. Russell motioned to approve the draft minutes and Bob second. The motion passed unanimously.
- 2) Treasurer's Report - Russell Taylor emailed the draft report to the Board before the meeting. After some discussion of expenses, Bob made a motion to approve the report. Brian second and it passed unanimously.

Opening Discussion

- 1) Cost of Water from Hays City - \$56.42
- 2) Utility Cost - \$425.46 – there was some discussion on why the utility cost was \$100 higher in January than in December. Could not come up with an explanation, but we will watch to see if it's a trend.
- 3) Loan Payments - \$2,726.68 for Trinity Aquifer well
- 4) BSEACD Charges - \$0
- 5) TCEQ - \$634.50 regulatory fee based on water sales
- 6) Professional Svcs – Did not receive invoice from PGMS for January
- 7) Other Income - \$2,775.00 warranty from Peerless stemming from pump failure in 2012. Phil suggested we let the insurance company know about the warranty payment. Russell will follow up.
- 8) Loss or Profit – \$7,054.78 W/O PGMS Monthly Charges

Old Business

- 1) Nona Mason – Daniel Mendez Sanitary Easement – No activity

- 2) TCEQ Public Water Supply Approval Procedure - David volunteered to start the process. He will contact TCEQ - Jerry Regner, Drinking Water Quality Team 512-239-4528

New Business

- 1) Utility Information – Noted in discussion with Joe Vickers above
- 2) Annual Meeting and Election Preparation – Lillie Suitt, Brian LaRue and Nancy Ellsworth comprise the election committee and will prepare information and mailout for the March 12 election.
- 3) Election Judge – Tony Blazi accepted the role as election judge
- 4) Web Page – There was some discussion about the water system having its own web site. No decision was made.
- 5) Russell motioned that the meeting be adjourned at 8:21 PM. Bob second and after a vote, the meeting closed.