Minutes of the

Oak Forest Water Supply Corporation

Board Meeting

Tuesday July 11, 2023

7:00 PM

AGENDA

Meeting was opened at 7:00 pm with Tony Blazi, Jonanna M. Terence Williams, Charles Rhea, Dennis Nihiser, Dennis Carroll attending. (Along with 1 visiting resident- Lilly Suits)

1. Opening Discussion
	1. Presidents Welcome
2. Jonanna gives treasurer reports: Half Year and June reports. First half income of $113354 and expenses of $122,097 of which $92688 were repairs and capital improvements. The well pumped and we sold 700,000-800,000 gallons per month. $176,513 ending cash balance.
3. Terence gave an update on the Well 1 repairs and subsequent coupling leak. Advanced Well performed the leak repair under warranty 3 days after the leak was reported. Subsequent inspection of the repair shows that the vendor replaced the inferior coupling with a much improved coupling that involves welding flanges onto the pipe that clamp the coupling into place with a much stronger clamp.
4. Terence talked about the Mercer project status. Mercer has all the equipment ready except a cabinet that was damaged and is being replaced. Mercer will issue an installation schedule upon receipt of the cabinet. Installation is expected to occur in August.
5. Board discussed the demolition of the old shed and schedule and design of the new shed. Mercer has important project scope in the new (wet) Pump house upon demolition and building of the new pump house. Board is considering advancing the design and estimation of the new pump house for September replacement.
6. Board noted that the demolition of the old shed is complicated by several risks including: falling objects, sharp surfaces, live circuits, valuable equipment inside the building, and air pipes. Board concludes that the shed demolition needs a risk assessment, risk mitigation, and demolition plan. Terence will start research.

VI. Public Comment—There was no other public comment.

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

Next Meeting: August 1, 2023