

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
December 4, 2018
Meeting Minutes

Board of Directors Present: Will McManus, Nancy Ellsworth and Art Arizpe
Employees: Bren Locricchio
Guest: Zach King

Nancy Ellsworth opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed by Bren. Art motioned to accept with Will seconding and the motion passed unanimously.

Treasurer's Report:

The month end financials were reviewed by Bren. Will motioned to accept with Art seconding and the motion passed unanimously.

Old Business

Zach King came to talk about Oak Forest Cove's high pressure (90-100+psi) and extreme discoloration issues continue. Input has been obtained from engineer, PGMS and independent plumbers. Cause stems from either galvanized fittings in the street or because homes on OFC are substantially lower than the wellsite so poly encapsulated rust is gathering there, or a combination of both. Pressure regulators have been installed on affected homes and we will continue to look at long term solutions. Bren has also been testing PSI on other homes. Additionally, tanks were both drained and minimal deposits were found. Zach will also have the Ortho Technician come make sure the poly level is ok.

Pressure tank will need to be refurbished in 2019 and internal walls are showing signs of deterioration. Bren will coordinate with Dan Carmen.

Shut off valves at corner of OFD and OFC will be replaced in January. Oak Hollows have already been done.

Bren noted that the election notices have been mailed out and the group reviewed the timeline.

Adjournment

At 8:20 PM Nancy motioned that the meeting be adjourned. Art seconded and the motion carried. The next regular meeting will be February 5, 2019 at 7:00 pm.