

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
December 6, 2016
Minutes**

Board of Directors: Dennis Carroll, Nancy Ellsworth and Will McManus
Guests: Art Arizpe, Bren Locricchio

Dennis Carroll opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

Bren presented the current OFWSC financial report. Dennis motioned to accept with Nancy seconding and the motion passed unanimously.

Old Business

GM Report:

Bren noted that Well 1 meter would be replaced this month, that she would contact PEC about the POA's light being burnt out, and said that there had been one board application received so far.

Nancy motioned to hold a closed board workshop at the PGMS office at a date to be determined in Q1 2017. Will seconded and the motion passed unanimously.

Dennis asked about how we notify customers of issues. Bren explained that we post on Facebook, website, at entrances and send out alerts to those who have signed up through website.

Public Comment

Art Arizpe submitted his application for a Board of Directors position. Bren said that she has rust in their front bathroom pipes but that it is not from our water supply. Instead, it is from the house's interior pipes.

Adjournment

At 7:38 pm Dennis motioned that the meeting be adjourned. Nancy seconded and the motion carried. The next regular meeting will be on January 3, 2017 at 7:00 pm.