

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
Tuesday, May 5th, 2015  
Meeting Minutes**

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Russell Taylor, Bren Locricchio and Randy Hunt

Guests: Phil Suitt

Russell Taylor opened the meeting at 7:01 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed by Russell. Randy motioned to accept with Dennis seconding and the motion passed unanimously.

Treasurer's Report:

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

Old Business

- Bren to contact PGMS for "Service Charge" information.
- CPA is Brett Gardner
- Nancy to check with Michael Conway (cell-phone number) for tariff change.
- Repairs: None this month

New Business

- Bren will use her personal computer and printer for treasurer duties / twice per year will purchase related supplies -paper, ink, etc.
- Save Our Wells Electro Purification – Russell obtained and discussed the hydrologists report. Phil updated the Board on recent bills that had moved out of Committee and now were on the legislative floor.
- Nancy reports water odor (hydrogen sulfide) is lessening.
- Future Projects:  
Short range project- Russell discussed need to expand the supply lines, continue replacing old meters and creating a routine "system flush" schedule.  
Long range project- The Board discussed a plan to review options of purchasing a larger storage tank.

No public comment.

Adjournment

At 8:04pm Russell motioned that the meeting be adjourned. Nancy seconded and the motion carried. The next regular meeting will be June 2<sup>nd</sup> 2015 at 7:00 pm.