

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, March 3, 2015
Meeting Minutes**

Board of Directors Present: Randy Hunt, Russell Taylor, Phil Suitt, and Bren Locricchio
Guests: Lillie Suitt, Dennis Carroll, Margaret Williams, Mary Hartwig, Mr. and Mrs. William McFerren

Phil Suitt opened the meeting at 7:01 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

Elavon Application for Visa/Master Card Payment w/\$5 Convenience fee:

- All associated fees will be passed on to customer. Phil will notify Carroll to make changes to tariff to reflect this.

System Repair/Improvement:

- New flush valve on Oak Forest Cove is now operable.
- Still have low voltage though and PEC is supposed to be working on a monitor and/or fix.
- There is a pinhole leak on the meter on Well 3. A fix is in progress.

Election of Board Members/Annual Meeting:

- Russell declared that there will be no election because we had no qualified applications;
- Annual Meeting packets were mailed out by Bren on February 5, 2015 with mailing labels containing customer # on each.
- Randy will bring water and coordinate the sign-in and speaker sheets. Bren will bring cookies.

Area Water Issues:

Phil reviewed the issues/concerns surrounding Electro Purification's drilling activities. More information is available at saveourwells.com, through local newspapers and online.

New Business

Corporation History:

- Phil gave an overview of the OFWSC. This included its history and other pertinent information:
- 80% from Trinity Aquifer through 1100 ft. well. Trinity is a slow moving body of water;
- 20% from Edwards Aquifer from 400 ft. well. Edwards is fast flowing and discharges into Barton Springs;
- System consists of 3" lines (6-8" required for fire hydrants)

Public Comment:

- Mary Hartwig suggested there be a Facebook page for the OFWSC. Bren will set it up. She also suggested a rebate for rain barrels.
- Margaret Williams asked what she could do to help out the Electropurification effort. She was directed to contact Representative Isaac and do research. She also asked that we combined our e-mail list with the OFPOA list. Bren will look into this as time allows.
- William McFerren requested that community meetings be posted on the OFWSC website. We directed him to saveourwells.com.

Adjournment

At 8:12 pm Phil motioned that the meeting be adjourned. Randy seconded and the motion carried. The next regular meeting will be March 10, 2015 following the annual meeting.