

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, June 2nd, 2015
Meeting Minutes

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Russell Taylor, Bren Locricchio and Randy Hunt
Guests: None

Russell Taylor opened the meeting at 7: 00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

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

Old Business

- Tariff Change - there has been no response from PGMS. Nancy will continue to attempt contact.
- Office Equipment- Brenda purchased QuickBooks for accounting and record keeping needs.
- Flushing - There has been no response from Zac in regard to current flush schedule. Nancy will continue to attempt contact.
- System Repair – Russell researched and identified a local company, ACER Storage Tanks, for new tank purchase, assembly and install. Possible 40,000 to 50,000 gallon tank will come close to doubling our current capacity. Russell set out a target for this autumn, during average water usage decrease.

New Business

- Randy will contact Louise for details on the "Consumer Confidence Report" to make sure it was sent or will be mailed to residents.
- Nancy will contact PGMS to discuss, implement and establish a system to begin regular valve flushing. Proposed every 3 months, approx. 500 gallons per valve. Nancy will request PGMS prepare a report for the OFWSC Water Board detailing dates and other facts in regard to the procedure.
- Nancy will also contact and discuss procedures to replace 7 meters that are due for replacement: Customer #: 1, 33, 45, 104, 135, 166 and 175.

Adjournment

At 8:00 pm Russell motioned that the meeting be adjourned. Bren seconded and the motion carried. The next regular meeting will be July 7th, 2015 at 7:00 pm.