Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, November 4, 2014
Meeting Minutes

Board of Directors Present: Phil Suitt, Nancy Ellsworth, Russell Taylor, Randy Hunt and Bren Locricchio
Guests: Lily Suitt

Phil Suitt opened the meeting at 7:07 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. Bren motioned to accept with Randy seconding and the motion passed unanimously.

Old Business

Nussell Contracting:

Phil reported that Kris will add additional wheels on the outside of the gates. This should stabilize them.

New Business

Alsay Inc. Repair Authorization:

Phil explained that the three-inch coupling that holds the pipe in well 3 needs to be replaced before it cracks, lets the pipe drop and causes extensive repair costs. The estimated cost to replace it with a stainless coupling is $3700. Randy motioned that the repair and associated cost be approved with Phil seconding. The motion passed unanimously. Phil will ask Steve Martin with Alsay to get the process started.

Red Water Issue:

In the event that someone reports red water outside of business hours, we should tell them to read their meter, run their water until it clears up then read it again to see how much it took to clear it up. Then they should call PGMS and ask them to adjust the bill to discount the amount of water used to clear it up.

Election Announcement:

The announcement letter was reviewed and modified slightly. Phil motioned that it be approved for mailing and Randy seconded. The motion passed unanimously. Phil will forward the letter to Carroll at PGMS and Bren will follow-up with Carroll on 12/12 to confirm that it is indeed going out in December. Nancy will also call later in December.

Professional Services:

The October invoice for PGMS was reviewed. It was noted that it included routine operations expenses as well as $1722.86 for Brenntag chemicals and a new chemical pump.

EJT Maps:

Dripping Springs and Buda EJT maps were reviewed for informational purposes. Bren will add them to the website.

System Repair:

The installation of two flush valves is in progress. There have been no new quality complaints since the phosphate pump was replaced.

TRWA Magazine:

Bren will contact TRWA and ask that her and Randy's addresses be updated/added.

Miscellaneous:

Phil will be out of town until December 6, 2014.

Public Comment:

N/A

Adjournment

At 8:05 pm Phil motioned that the meeting be adjourned. Russell seconded and the motion carried. The next regular meeting will be December 2, 2014 at 7:00 PM.