Minutes of the

Oak Forest Water Supply Corporation

Board Meeting

Tuesday June 6, 2023

7:00 PM

AGENDA

Meeting was opened at 7:00 pm with Tony Blazi, Jonanna M. Terence Williams, Charles Rhea, Dennis Nihiser, Alan M. attending.

1. Opening Discussion
	1. Presidents Welcome
2. Jonanna gives treasurer reports: At the time of the meeting the treasurer had not received the May invoices from PGMS and was not able to produce a report.
3. Board discussed $60,000 loan from non-commercial source. (Resident) Funds have been transferred to Board account. 10% loan for 2 years. Principle repayment starting Jan 2024. Interest payments starting immediately upon fundings so as to not cause the Loan balance to increase.
4. Terence gave an update on the Well 1 repairs. Advanced Well performed the well pump, motor, wire, and well head replacement. Mercer provided a loaned 3 phase motor starter. Successful conversion of well 1 pump from single phase to three phase power. New well head brings the well current with current regulations and codes. Well repair was 100% successful and completed.
5. Terence talked about the Mercer project status. Mercer has all the equipment ready except a cabinet that was damaged and is being replaced. Mercer will issue an installation schedule upon receipt of the cabinet. Installation is expected to occur in August.
6. Board discussed the cost and benefit of the existing communication / notification service subscription. The service provides a basis for the board to notify a list of subscribers (residents) of warnings, alerts, and notifications. The service has not been used in a few years and Board considered discontinuing use. Board will try using the HOA Management Company to provide water board communications as a replacement for the subscription service and decide later if service can be eliminated.
7. Board decided that a letter to residents was required in August 2023 to inform residents of progress and developments in the capital improvements. At the end of August the Board will have completed significant portions of the Project and significantly improved the reliability and longevity of the water well.

VI. Public Comment—There was no other public comment.

1. Close Meeting—Adjourned at 8:00PM via voting. All voted to adjourn.

Next Meeting: July 11, 2023