

Oak Forest Water Supply Corporation
6th Annual Meeting
March 9, 2010

Approved Minutes
At the 08 Mar11 (7th Annual) OFWSC MEeting

The Annual Membership meeting:

1. Called the meeting to order at 7:05 PM by Presiding Director.
2. Credentials Committee: Phil introduced Perry Watson, Holly Trotter and Richard Bailey - Chairperson reported a Quorum was established, consisting of members present in person.
3. Reading and Approval of the previous Annual Meeting Minutes Holly submitted the 2009 Minutes – Nelson motioned approval, and Perry seconded
4. Reports
 - A. Financial Report Russell Taylor submitted the report, Holly motioned approval and Richard seconded
 - B. Presidents Report Phil Suitt
 - 1) New Well drilled to 1220 feet.
 - A) Completed in Trinity Formation
 - B) Cased to 1020 – Just above Cow Creek Formation
 - C) It is capable of pumping over 300 gallons a minute.
 - D) We are in process of obtaining approval as a public water source by TCEQ and BSEACD.
 - E) Our well more than adequate for our subdivision.
 - F) This year we will become self sufficient – as requested by Hays City
 - G) Present second water source is Hays City.
 - 2) Old Well Problem
 - A) Shavings from drilling sanded in old well
 - B) Wouldn't rework now but water may be needed for blending.
 - C) Kenneth Schaffer Drilling cleaned/cleaning up old well for around \$8,000.
 - 3) New Well Information
 - A) Water test results from the well - didn't meet all the secondary standards, but did meet all primary standards for public water wells
 - F) Water Blending will solve problems.
 - G) Reverse Osmosis will solve problems
 - H) BSEACD still insists well will meet Primary State Requirements.
 - 4) Financial Information – Total cost to dig the well = \$300K, borrowed
 - A) OFWSC had to agree to the possibility of a rate increase to secure funding
 - B) Rate Study Done - Surcharge added to Tariff of \$18.48 with 10 year payoff.
 - C) Funded by Community Resource Group. 5.9%
 - D) Early payoff without penalty

5) Conclusion

- A) Our new well is not high in problem elements such as Aluminum or Arsenic
- B) Our new well could be approved as is by TCEQ with a variance.
- C) Our new well will provide abundant water for us.
- D) Drilling the Trinity well was the only option available because BSEACD would not issue Historical Permits for Edwards well.
- E) Our allocations should be 7 Million Historical Edwards, 2 Million Class A Conditional Edwards and 16,353,000 Historical Trinity for a total of 23,353,000 gallons a year.

1. Questions from Members.

- Question about the monthly fees increasing – is this in violation of our rights? **No**
- What is the schedule for completion of the new well? **It's expected in mid March, but with more testing and pumping needed, this may be delayed. But we get to take advantage of the neighboring well activities, to make better choices, and spend less money.**
- Is there anything residences need to do? **Look into the type and cost of water softeners, and reversed osmosis options.**
- How will the water be mixed? **Both wells will be flowing into the same tank, and then distributed.**
- When blending with the old well, is there anyway to make sure more water comes from the old well, electronically or anything? **No way to do that. But the new well may very well turn out to have good smelling and tasting water too.**
 - **The neighborhood's goal is to keep the water quality high, in order to maintain property values. This topic will need to be revisited after the well pumps for a while to see if the quality meets our approval.**
- Nelson raised the need to perform marketing on the new well. The POA asks that the OFWSC Board send out some type of advertising about the well. **Good idea, so that the residences are aware of all the directions we've gone and will plan to go. This will be revisited also.**

2. Nominations for Board of Directors taken from the members

**William McFerrin nominated himself, but with no seconds
No other nominations from the members**

3. Presiding Director calls for remaining ballots to be cast

A. Presiding Director directed that the Credentials Committee adjourn to tally ballots

4. Election Results **Russell Taylor**

- A. Election results were announced: **7 proxies, plus 7 votes for Bob and 6 votes for Russell - Thus total mailed in votes = 14 for Bob, and 13 for Russell**
- B. Entertain protest of the election, if any - **None were raised**
- C. Re-count ballots if necessary, and announced the results **unnecessary**

5. Open Forum – limit three minutes per member **No topics brought to the floor.**

6. Adjournment of Meeting. **Phil thanked Tony Blazi for serving on the board. Thanks were given to Clover for completing Toni's term. Thanked Raul Martinez for copies, and Randy Consford for the use of the church. Phil thanked the Board members Perry Watson, Russell Taylor, Holly Trotter, Richard Bailey, and Nelson Smith. Finally, he thanked everyone for coming.**

**Tony Blazi brought a standing ovation for the board, and the work that's gone into the well.
Thanks Tony!!**

Next (7th) Annual Meeting will be March 8, 2011. **Meeting adjourned at 7:55 pm.**