

**Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
April 7, 2009**

Approved Minutes

Opened Meeting 7:00 PM

Board of Directors

- | | |
|----------------------------|-------------------------|
| ➤ Richard Bailey – present | Tony Blazi - present |
| ➤ Nelson Smith – present | Phil Suitt - present |
| ➤ Russell Taylor - present | Holly Trotter - present |
| ➤ Perry Watson – present | |

Opening Discussion

- 1) Approval of Minutes from March 3, 2009 and Annual Meeting Minutes from March 10, 2009 – Perry motioned to approve both sets, Phil seconded

Routine Business

- 1) Treasurers Report – Russell – Phil motioned approval of the report, Holly seconded
- 2) Water system information
 - A) 614,800 gallons of water reported to BSEACD from our well in March – OFWSC was fined for over-usage \$250.00. In a drought situation we are mandated to use 30% less water
 - 1) Highest individual consumption was 13,960 gals
 - 2) 6 customers used over 10,000 gallons (12%), 4 customers used 1 to 2000 gallons (1.06%)
 - 3) 6 customers with 0 (zero) usage. 3 paid the \$36 monthly fee
 - B) Cost and amount of water from Hays City in March - \$291.37 for 113,500 gallons
 - C) Utility Cost - \$817.91
 - D) BSEACD Charges - \$0 for March
 - E) Professional Services - \$2,068.83

Old Business

- 1) Joe Vickers' Update:
 - A) Reviewed 2 estimates for wells, from Centex P&S, and GeoProjects International, Inc. ranged from \$175K to \$300K
 - B) Described difference between a single string (long string, straight wall) and a double string – and recommends the double string or telescoping process, which has less returns of bad water
 - C) Joe offers to be our Design Architect, and will get two more estimates to look over – Tony motioned that the board approves Joe as DA, and he begin drafting the specifications, Holly seconded.

Joe will prepare an application package and share with the board when complete. Next Steps:

 - (1) Authorization to start specs
 - (2) Approve what is proposed
 - (3) Pay and start using the specifications to get bids
 - (4) Begin digging the well

- 2) Additional Discussion of Funding Sources – hold until next call
- 3) Settling Receiver Issue - Letter to Stan Putman – Tony – no activity to this point, keeping on agenda

New Business

- 1) Directors Election of Officers: Richard motioned that officers remain the same for the next term, Nelson seconded.
 - A) President – Phil Suitt
 - B) Vice-President – Perry Watson
 - C) Treasurer – Russell Taylor
 - D) Secretary – Holly Trotter
- 2) Public Comment limited to 1 minute per individual (at discretion of Board President).
 - A) David Cowan spoke about Jeremiah's Venture: consulting experts out to the property this last week, told land owners they needed to allow people to locate recharge features – there will be 120 acres used as a treated waste water above-ground tank largest of it's kind...Land App went to TCEQ to petition against these types of recharge zones, but was denied. A panel will be pulled together to better assess the impacts of these types of systems going forward.
 - B) Nelson suggests we send out a letter or some type of communication to the property owners, to keep them apprised of our efforts, and the expectations moving forward on this well. Let them know, we have now completed Step 1, and then lay out our plans through Step 4, including the cost to them. As the Water Board, we have authority to commit to the following....Dave suggested another ice cream social to break the news.
 - C) Holly reported that all Approved Meeting Minutes for 2008 and 2009 have been forwarded to Kathleen, and posted on the Oak Forest POA site: <http://www.oakforestpoa.org/waterboard.html>
- 3) Phil again thanked Alice and Nelson Smith, and Lillie Suitt for the refreshments they supplied to the OFWSC Annual Meeting
- 4) Next Regular meeting, will be May 5, 2009, same place, same time.
- 5) Meeting adjourned at 8:24

*There can be no motions made for any issue not posted on the agenda