

Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
August 5, 2008

Approved FINAL MINUTES

Open Meeting 7:04 PM\*

Board Members in attendance

Gina Adams  
Toni Blazi  
Richard Bailey  
Russell Taylor  
Holly Trotter  
Phil Suitt  
Perry Watson

Guests in attendance

John Dupnik  
Joe Vickers  
William Ferris  
Dave Cowan

**Opening Discussion**

- 1) No Board Meeting in July. Approval of Minutes from June 3, 2008. Phil motioned approval, Perry 2nd
- 2) Met with BSEACD Hydrologists Bryan Hunt, Joe Vickers and Pat King on Thursday, 06/26/08.
- 3) Discussed meeting with possible well site landowner M.D. Jack W. Moncrief July 18, 2008.

**Speaker**

BSEACD Hydrologist: John Dupnik

- Presentation on how we manage a drought, and brought watering schedules.
- Discussion on improving our water system – poor performing original well. How do we become independent from our neighboring subdivisions?
- Shared the Ruby Ranch West Bay Well Log
- Two options:
  - Replace the current well, on the Edwards Aquifer
    - with this option, we would still need to move next to the existing well
    - use the same site and dig further down to the Trinity Aquifer – 765-770 feet
  - Move east for new well construction on the Trinity Aquifer.
    - Even then we are still subject to the Class “B” curtailment
- 6 months to obtain approval
- Three divisions of Trinity: Upper, Middle and Lower
- We need 16-18 million gallons (compared to our 7+2 we have now)
- Pump test is required, but smart to do one anyway, plus BSEACD could use the test's results in their research
- Recommendation is to use the Middle Trinity

**Routine Business**

- 1) Treasurers Report was shared – Phil motioned approval of report, Gina 2nd
- 2) Water system information
  - A) Pressure gauges installed on both sides of interconnect pressure valve.
  - B) Electrician reworked low pressure shut off
  - C) 655,600 gallons used from our well in June.
  - D) 652,200 gallons used from our well in July.

**Old Business**

- 1) Church Donation Progress: Richard discussed a donation from our board with Randy – The board thinks a laptop would be well received, but Richard will verify. Holly motioned the expense of \$600 cap, Perry 2<sup>nd</sup>.

### **New Business**

- 1) Alarm Stage Drought implementation June 23rd. Mail out sent with July 15th bill. Hays City Customer letter dated July 25, 2008. PGMS implemented a Surcharge of \$1.00/500 gallons for customers using over 18,000 gallons of water. The board is hoping this will encourage lower use of water in our subdivision.
- 2) PGMS notification letter for Certification of Delivery of Consumer Confidence Report was completed in June
- 3) Motion on new well site and location: Phil motioned our existing site be dug to the Middle Trinity, Tony 2<sup>nd</sup>.
- 4) No Public Comments.
- 5) Next regular meeting will be September 2, 2008.
- 6) Closed meeting at 8:45 pm.

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

Item 1- New rate takes effect to try to obtain 20% reduction in usage.

Item 3-I discussed purchasing part of Lot B-7 with Landowner and they were receptive. No offers made to landowners of possible well locations. Found that we need a 300X300 foot lot, or must get sanitary easement for neighboring property.