



Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
February 05, 2008

MEETING MINUTES CONTINUED

New Business

1) White Tank Proposal:

- A) Review of Tank proposal from Carl Urban
- B) Discussion with Carl about his future use of the tank and insurance coverage for the removal and transport of the tank
- C) After concerted effort by the board Members to sell the tank; Mr. Carl Urban has offered to remove the tank for free
- D) Tony to speak to John Carlton about a bill of sale

**Action:** Motion by Tony Blazi to allow Mr. Carl Urban to take possession of the tank for \$500.00 after speaking with John Carlton about any legal issues associated with the sale, that PGMS is involved with the removal, that the mover and OFWSC will be covered with an insurance rider, and that Mr. Urban provide all permits required for the move. 2<sup>nd</sup>: Holly Trotter

**Vote: 6-0 Passing**

2) Tony Blazi reports about Receiver Letter inquiry:

- E) No response from TCEQ when Tony spoke to them
- F) Tony suggests speaking to John Judge about a compromise
- G) Phil to call TCEQ to make sure they received the "Letter to the Receiver"

3) Discussions about changes that need to be made to the Tariff Transfer Fee, Late Charges, and returned check charge:

- H) PGMS to notify TCEQ and customers about changes to the Tariff

**Action:** Motion by Holly Trotter to change the Transfer fee to \$50.00 and to change the Late charge to 10% of the bill 2<sup>nd</sup>: Emily Pruitt

**Vote: 6-0 Passing**

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- 4) **Contribution to TRWA PAC:**
  - I) **Discussion and Decision to let each Board member decide if they would like to contribute personally**
- 5) **Water Test Results:**
  - J) **Phil discusses test results with Board- Water is safe to drink- Tested Safe**
  - K) **Discussion about what we need to do as far as informing customers about the condition of the water (i.e.: quality)**
  - L) **Suggestion to add a questionnaire and comment sheet to the notice about the Annual Meeting Mailout.**
    - a) **Holly Trotter and Clover Clamons volunteer to compose the letter for the March Annual Meeting 3/11/08 @7:00pm in the annex of the Southern Hills Church**
    - b) **Discussion of refreshments for the meeting**
- 6) **Dave Cowan requested time to discuss discolored water:**

**Topic was covered during the discussion about the water test.**
- 7) **Term Expiration for Board Members:**
  - M) **Emily Pruitt and Dave Cowan do not plan to run for the board**
- 8) **Notice of Annual meeting, election, and Open board positions:**
  - N) **Notice to be sent with Annual Meeting Notice**
- 9) **Public Comment:**

**None**
- 10) **Next meeting scheduled for March 4, 2008 at 3740 RR 967 at 7:00PM.**
- 11) **Meeting Closed at 8:55PM after motion by Russell Taylor, 2<sup>nd</sup> by Holly Trotter and unanimous vote of approval.**