



Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
January 08, 2008

MEETING MINUTES CONTINUED

3) Response Letter:

- E) Letter attachments are ready
- F) Need to have a copy sent to everyone on the list on the letter (Dave Cowan volunteers)
- G) Tony suggests we go before a judge to give a determination of a previous order about the receiver
- H) Discussion about what kind of settlement we will agree to and possible litigation
- I) Motion by Russell Taylor to have Tony Blazi represent the OFWSC at the scheduled meeting with Stan Putman, and to negotiate a deal for OFWSC with a mutual release of claims for each side

4) Hays County tax exemption forms:

- J) Discussion and update by Tony Blazi

New Business

1) Meeting Posting:

- K) We can fax the agenda to the Hays county clerk if we open an account
- L) Holly Trotter to make box with Plexiglas front to post the agenda at the well site

2) CCN:

- M) CCN has been filed and the originals will be placed in the Safety Deposit box

3) OFPOA mail request:

- M) Discussion about OFPOA mailings going out with the monthly water bill
- N) Decision to have Dave Cowan act as contact person with the POA as to adding a mail-out with the water bill

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- 4) Tank removal:**
  - O) Carl Urban to remove the big ugly white storage tank from the neighborhood**
  
- 5) Discolored water:**
  - P) Discussion about discolored water by Dave Cowan**
  - Q) Dave Cowan to ask PGMS about suspended solids in the water**
  
- 6) Public comment:**
  - R) Bill Pruitt asks about having PEC pay for the broken line that occurred when they were drilling a hole for a pole**
  - S) Discussion about meeting at the well January 19<sup>th</sup> at 8:00am to tour the wellsite**
  
- 7) Next meeting scheduled for February 5, 2008 at 3740 RR 967 at 7:00PM.**
  
- 8) Meeting Closed at 8:41PM after motion by Perry Watson, 2<sup>nd</sup> by Holly Trotter and unanimous vote of approval.**