

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

Approved Minutes

Opened the meeting at 7:03 PM

Board of Directors: Richard Bailey - present Russell Taylor - present
 Holly Trotter - present Nelson Smith - present
 Phil Suitt - present Perry Watson – present

Board Position Appointment

- 1) Open Director Position- vote on appointing Clover Clamons to unexpired portion of Tony Blazi's three year term. Phil motioned that we bring Clover onto the board, and Russell seconded. All were in favor - Welcome Clover!

Joe Vickers-Well Progress Update

Joe shared a "drilled well" diagram, and his plans to meet with the BSEACD Technical Advisory Committee that week, and then the TCEQ permit applied by end of the following week. We reviewed the well log, and discussed the construction specifications. We will require three bids to move forward, Joe will check into when we can gather those bids, and he'll file as an emergency request. Plans are still meaning to go to the middle Trinity. Joe also mentioned additional costs for piping, from well to storage tank, and head – approximately \$6K.

Guests questioned the loan payback plans and other concerns with the new well:

Nelson shared the options. Lenders will want collateral, not a well.

We gave an update on CRG – Community Resource Group –

We mentioned the application for a Class A Allocation, where stipulations are not as strict as they are right now.

Pump will be larger, and more cost effective, as it will run fewer hours to produce more.

Routine Business

- 1) Approval of Minutes from June 2, 2009: Phil motioned, Richard seconded.
- 2) Treasurers Report – Russell: Phil motioned, Clover seconded.

Opening Business

- 1) Water system information
 - A) Total gallons of water pumped for June 821,300, Billed for 757,910, Water Flushed or Lost 63,390
 - B) Gallons of water reported to BSEACD from our well in June 495,400, May 576,000 – Phil's reading was 450,100
 - (1) Highest consumption: customer #42 30,540 gallons, and customer #102 30,480 gallons
 - (2) 19 used over 10,000 gallons each or 310,150 gals total, 40.92%
 - (3) 6 used from 1 to 2,000 gallons or 7,010 gals total, equaling .93% - less than 1% of total
 - (4) 0 Customers with zero usage. ? paid \$36 fee
 - C) Cost and amount of water from Hays City in June \$342.91 for 138,400gals. In May \$303.79 for 119,500 Gal.
 - D) Utility Cost in June \$602.01 for May it was \$738.33
 - E) BSEACD Charges \$0.00 – At the board meeting this month, they discussed adding two additional stages to the drought declarations – "exceptional" and "emergency" drought conditions – along with new stricter rules for drought conditions.
 - F) Professional Svcs for June \$2,244.69, for May it was \$2,310.60

Old Business

- 1) Staging Area permission update: Perry updated the board - based on information gathered in our records, the easement will only need to increase by 45 feet.
- 2) Stan Putman called Phil 6-9-09 1:20 PM, said he would try to gather documents and get them to us. Asked that we give him some time. Phil re-contacted him on July 9, 2009 – Phil picked up documentation; system map, valve locations, sanitary easements, etc... Clover offered to copy the map, and make a PDF file for our records.
- 3) TCEQ Violation Notice answered by PGMS.
- 4) 150' water well septic and animal sanitary control easements found. 45 feet extended easement, with a 150 foot radius. The lots are owned by James Poole, the Layton's. Nelson and Perry each volunteered to contact one of the owners to get the easement signed.

New Business

- 1) Loan Application Update: Nelson Smith: john Carlton verified that the language in the documents was good. He has contacted Holly at the bank, but no response as of yet. We're trying to get approval for \$300K, and then if less, not a problem. Holly will email forms to Nelson. After the application is completed, we will re-send to Carlton for closure. Side note: WSC is a Tax-Exempt organization per the State Comptroller, and we're already exempt from Federal taxes.
- 2) Well pumps 10 seconds at 14GPM, and then stops for 10-seconds...PGMS is checking out the problem, which started with the line break at Badi's house. Re-set on July 5th, and ran for 24 hours without any 'shut-down' problems.
- 3) CCR – Consumer Confidence Report – was sent to TCEQ
- 4) Public Comment limited to 1 minute per individual (at discretion of Board President).
 - A) Customer complaints handled quickly, the findings were right on target with what we found; user error?
 - B) Hector Moreno asks why don't we draw water from Dahlstrom Middle School on 967? Answer: that would require us to be annexed by City of Buda, would cost more, and limits our rights as independent WSC.
- 5) Next Regular meeting August 4, 2009. Same place, same time.
- 6) Closed meeting at 8:38 pm.

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