

**Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
June 2, 2009**

Approved Minutes

Opened Meeting at 7:07 PM

Board of Directors:

Richard Bailey - present

Russell Taylor - present

Nelson Smith - present

Perry Watson – present

Tony Blazi - absent

Holly Trotter - present

Phil Suitt - present

Routine Business

- 1) Approval of Minutes from May 5, 2009 - Perry motioned, Russell seconded
- 2) Treasurers Report: Russell – Holly motioned, Richard seconded
 - A) Late fine paid for treasury department information
 - B) Used 138,400 gallons from City of Hays

Opening Discussion

- 1) Water system information
 - A) Gallons of water reported to BSEACD from our well in May are unknown at this time, April was 488,300
 - B) Cost and amount of water from Hays City in May \$303.79, for 135,700 gallons
 - C) Utility Cost in May \$738.33 for April it was \$769.12
 - D) BSEACD Charges are on a quarterly basis – approx \$2K per month
 - E) Professional Svcs for May \$2,310.60, in April it was \$1,799.48

Old Business

- 1) Joe Vickers Update – Joe talked with Clarence regarding the preliminary specifications and application items, due to SW Engineering, mid-June, then off to TCEQ. He’s attending BSEACD meetings the next two weeks. Expected discussion on the drought measures, will likely recommend WSCs go to next level. We will review the meeting materials at next meeting.
- 2) Additional Discussion of Funding Sources Resolution adoption and confirmation: CRG or AWWA - Tony forwarded CRG’s language to John Carlton for legal review – Nelson feels it’s boiler-plate language. He will bring bank information to next meeting in July – Through vote; The OFWSC Board authorizes Nelson Smith to officially apply for a loan through CRG (or act as Board signature), in order for us to drill a new well. Phil motioned, Holly seconded.
- 3) Settling Receiver Issue – Phil contacted Stan Putman’s assistant, to obtain the original plat/survey, (Reshawn Bermudez) for delivery of all OFWSC documents. Holly will make a copy of the easement and place in Safe Deposit box.
- 4) 2009 Budget was approved. Now under adoption.
- 5) TCEQ Violation Notice answered by PGMS. Seven violations addressing the stature of the well and surrounding equipment. The operator, Pat, will respond to this letter before July 27th deadline, with fixes for each violation.
- 6) Elliott Ranch Interconnect production increase: the board made the decision not to increase any further. We believe we won’t pump as much as we are able to use (598,000).

New Business

- 1) Tony Blazi resignation from the Board effective immediately. Holly to follow-through with departure gift, and Holly/Phil will contact Clover Clamons to fill the open chair.
- 2) Need to contact property owner for Staging Area permission: Perry volunteered to contact the Pooles (property owners of the staging area) prior to our July meeting.
- 3) After the annual TCEQ inspection, PGMS is looking for the 150' water well septic and animal sanitary control easements. These needed easement documents have been located, and will be shared with PGMS.
- 4) Online vote on paying IRS penalty. Recommendation was to pay the penalty. Phil motioned, Perry seconded.
- 5) Customer #86 – protesting water bill – PGMS replaced the meter to test it, and found it worked accurately. Their response is that the bill is also accurate and must be paid. The board is in agreement with this response.
- 6) The OFWSC Newsletter was well done. Thanks to Nelson.
- 7) Public Comment limited to 1 minute per individual (at discretion of Board President). None at this time.
- 8) Next Regular meeting July 7, 2009 – 7:00 pm. Pushing it out to second Tuesday of the month, past 4th of July.
- 9) Closed the meeting at 8:04 pm.

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