

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
March 04, 2008

MEETING MINUTES

1) Meeting Open @ 7:05 PM

2) Board Members Present

Absent

A) Holly Trotter

Emily Pruitt

B) Tony Blazi

C) Phil Suitt

D) Russell Taylor

E) Perry Watson

F) Dave Cowan

3) Last meeting minutes and Treasurers' Report:

A) Meeting minutes from February 05, 2008 reviewed and approved:

Action: Motion by Tony Blazi to accept minutes 2nd: Holly Trotter

Vote: 6-0 Passing

4) Treasurers' Report:

A) Treasurers Report for February 2008 reviewed and approved:

Action: Motion by Phil Suitt to accept report 2nd: Tony Blazi

Vote: 6-0 Passing

Treasurers Report is an attachment to the Minutes

5) Joe Vickers Talks about the well

A) Phil reviews the meeting at the well site with Joe Vickers

B) Joe Vickers discusses the history of the wells

C) Suspects that the other well is causing the high iron, aluminum, and other metal content

Plus the fact that PGMS took the sample from the flushing valve for the water test

D) Suggests an air-jet lift system to purge the well of sediment that has accumulated from the initial drilling and the years of use

E) Joe goes on to diagram the layout of the Edwards in relationship to our well

F) He continues the discussion about drilling another well further east to replace the existing wells

Joe guesses the cost to be about \$10,000 to \$15,000 to air-jet clean the well

We would need to clean the old well at the same time.

Discussion about acidizing the well, he says it is not a real option for our system

G) Joe goes on to discuss the bid process to air-jet clean the wells

H) Suggests gathering Data on the wells depth, draw down, and recommends a shock chlorination on the old well and discusses requirements for a new well--- Cow Creek should be able to supply water but it needs to be treated.

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MEETING MINUTES CONTINUED

- I) Joe to create proposal for work that needs to be done to increase our ability to pump water (Phase#1)**

Old Business

- 1) Improvements:**
 - A) Phil discusses flush valve that was installed and pressure reduction valve (PGMS to install)**
- 2) Hays County Tax Exemption:**
 - B) Tony needs to check By-Laws for required statement to meet requirements**
- 3) White tank sale and removal by Carl Urban:**
 - C) Review of Bill of Sale and Contract for the sale**
- 4) Report on Stan Putman meeting by Tony Blazi**
 - D) Hold off until the end of the meeting and move into executive session**

New Business

- 1) Dave Cowan on the treated septic discharge at Rutherford Ranch subdivision:**
 - A) Dave Cowan explains about septic discharge at Rutherford Ranch subdivision and his letter to TCEQ (Dave is now an environmental committee member, since his term is over March 11, 2008)**
 - B) Discussion about the POA having an Ice Cream Social at the well site**
 - C) Dave plans to forward the insurance contact information to the board members after the March 11th Annual meeting**

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MEETING MINUTES CONTINUED

- 2) Suggested replacement board members:
 - D) Sam Frazier
 - E) Vickie Dorsett
 - F) Gary Southerland

- 3) Review of notice sent on Feb. 29th by Holly Trotter
 - G) Holly discusses notice and a few of the responses

- 4) Prep for Annual Meeting:
 - H) Holly to be directional person and make signs
 - I) Sign-in roster: Perry Watson
 - J) Perry will verify roster
 - K) Dave Cowan to handle refreshments
 - L) BSEACD Speaker confirmed to speak about water test
 - M) Holly will officiate the survey presentation
 - N) Nominations to be lead by Phil Suitt
 - O) Ballots to be handed out by Perry Watson
 - P) Voting: Ballots to be read by president and treasurer
 - Q) Present change to by-laws

- 5) Motion to move to Executive session:

Action: Motion by Tony Blazi to move to executive session 2nd: Phil Suitt

Vote: 6-0 Passing

 - R) Discussion about meeting with Mr. Judge

- 6) Move back to regular meeting
- 7) Public Comment:

None

- 8) Next meeting scheduled for April 1, 2008 at 3740 RR 967 at 7:00PM.

- 9) Meeting Closed at 9:15PM after motion by Russell Taylor, 2nd by Phil Suitt and unanimous vote of approval.