

**Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
November 4, 2008**

Proposed Meeting Minutes

Opened Meeting at 7:12 PM*

Board Members

- Tony Blazi absent
- Richard Bailey present
- Russell Taylor present
- Holly Trotter present
- Phil Suitt present
- Perry Watson present
- Gina Adams absent

Opening Discussion

- 1) Approval of Minutes from October 7, 2008. All reviewed off-line, and had no issues. Holly motioned to approve minutes, Phil 2nd.

Routine Business

- 1) Treasurers Report: approx \$47K in our account - \$4795 income for the month
- 2) Water system information
 - A) 333,100 gallons of water used from our well in October
 - B) Cost of Water in October = \$636.64 ... Utilities = \$375.77
 - C) Well is still pumping approx 20 GPM (gallons per minute)

Old Business

- 1) Insurance Policy – Perry Watson informed the board that this is for a 3 year insurance policy (renewal in 2010). He will find out how the insurance company will bill us going forward.
- 2) Board Certification Document for Secretary of State's Office. Tony Blazi used Phil's physical address because they don't allow P.O. Boxes – will get a further report in December.

New Business

- 1) Jeremiah Venture – a decision needs to be made on this development going in on RM 967. The spray irrigation system is planned to go through or into our recharge zone. The plan expects about 330K gallons of water irrigated through the waste water system over 122 acres. It would be a centralized sewer system that would go to a holding pond, then be pumped out into the field. With little rock formation, the water would travel toward Austin through our subdivision. Chlorine would be added to that water, and thus into our drinking water. What can we do as a group? => Special Provisions => 2 options
 - 1) Request a contested case hearing – an expensive option, with mediation, and we must be directly affected by it.
 - 2) Request for reconsideration to the Executive Directors decision – to include remedies for the plan which could include: monitoring our well, test results published to us, monthly monitoring by BSEACD, etc...

- An emergency meeting may take place on Nov 18 to discuss actions and POA decision. Dave offers to draft a letter from Phil/OFWSC and POA, if needed.
- 2) Discussed Centex Pump & Supply well bid.
 - Loans: For an immediate loan we can go to a bank with 7-10% interest – assuming \$250K over 30 years would be \$1400 a month / \$295 at 7% would be closer to \$2K a mo.
 - Joe was unclear what BSEACD wants from us regarding this bid, Phil to research further
 - Brian Smith of BSEACD agreed Glenrose water not good water, but Middle Trinity would be. We would need to seal it off, to keep from mixing the aquifers.
 - Estimate was \$295K at 7% interest – we will see if BSEACD would be able/willing to assist with funding.
 - 3) Discussed Funding Sources - Holly to contact list of Utility Funding Sources...
 - 4) Discuss and vote on board member position. Gina is no longer able to be on the board. She will send her resignation letter. We are still searching for a replacement for Gina. Holly recommended Sam Frazer. No vote took place.
 - 4) Possible Drought Declaration. The Critical Stage is still in effect. The Drought Declaration has been postponed until later notice. There is a good chance it will be enforced after their next meeting. (Note: Jacob's well ran dry...)
 - 5) Public Comment limited to 1 minute per individual (at discretion of Board President). No public comments.
 - 6) Next Regular meeting => Tuesday, December 2, 2008, at 7:00 pm.
 - 7) Meeting closed at 8:34 – Russell motioned, Perry 2nd.