

Oak Forest Water Supply Corporation

**“National Night Out” with the POA
Regular Meeting
October 6, 2009**

Approved Minutes

Opened Meeting at 6:32 PM

Board of Directors present – Clover Clamons, Russell Taylor, Holly Trotter, Nelson Smith, Phil Suitt and
Perry Watson Absent – Richard Bailey

Routine Business

- 1) Approval of Minutes of September 8, 2009 – Nelson motioned approval of Sept meeting minutes, Perry seconded
- 2) Treasurers Report – Holly motioned approval of treasurer’s report, Clover seconded

Old Business

- 1) No Actions Today

New Business

- 1) Bid from Bates Backhoe: The bid covers the demolition of cement around the casing of the old well, making holes for the fence around the new well, and putting in an extended road to the new well. \$1025.00 Phil motioned an approval of Bates’ bid, Holly seconded.
- 2) The Board handed out “Oak Forest Water Update” and took questions from the audience about it.
- 3) Next Regular meeting November 3, 2009 7:00 PM.
- 4) Closed Meeting at 6:37 pm.

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