

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
September 2, 2008

Approved Final Minutes

Opened Meeting at 7:12 PM*

Attending Board Members

- Richard Bailey
- Russell Taylor
- Holly Trotter
- Phil Suitt
- Perry Watson

Absent Board Members

- Gina Adams
- Toni Blazi

Opening Discussion

- 1) Approval of Minutes from August 5, 2008. Phil motion, Russell 2nd

Routine Business

- 1) Treasurers Report – Approved Phil motion, Holly 2nd
- 2) Water system information
 - A) OFWSC non-profit designation approved by Hays Central Appraisal District. Congratulations Tony! And Thank You!! Next meeting Holly will get Certification of Liability from Perry, and deposit in Safe Deposit box.
 - B) 669,400 gallons used from our well in August. Same range as we've seen month to month.

Old Business

- 1) Church Donation completed. OFWSC has donated to the church for their kind offer to let us meet there. We made it possible for them to buy a lovely room sized rug for the day care.
Congratulations Richard and Thank You!!

New Business

- 1) Second Well Logged by BSEACD on Monday, August 25, 2008.
- 2) Second Well Videoed August 29, 2008. The video will be kept in our Safe Deposit box.
- 3) Hays City-Elliott Ranch Proposal August 23, 2008: Wayne, the well operator, has offered to be a fulltime supplier of all of our water rather than us digging another well in the area. We discussed possible alternatives to digging a well. All options will require follow-up information, such as: a partnership, a long term contract, limited increases, etc. A deal will be offered, and we'll discuss at our October meeting.
- 4) No Public Comments at this meeting.
- 5) Next Regular meeting October 7th, 2008, same night as "National Night Out".
- 6) Closed the meeting at 7:49 pm.