**Oak Forest Water Supply Corporation**

**Regular Meeting**

**3740 Ranch Road 967, Buda TX**

**Tuesday, Dec. 1st, 2015**

**Meeting Minutes**

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Russell Taylor, Bren Locricchio, and Randy Hunt

Guests: Dean Lowry

Russell Taylor opened the meeting at 7:00 pm.

Routine Business

Secretary’s Report:

The previous minutes were reviewed by all. Dennis motioned to accept with Nancy seconding and the motion passed unanimously.

Treasurer’s Report:

Russell presented the current OFWSC financial report. Randy motioned to accept with Dennis seconding and the motion passed unanimously.

Old Business

* TWRA Conference Report – tabled until January meeting.
* Tariff change to add fire flow information – “Utilities DO NOT provide fire flow”. Bren motioned to accept with Nancy seconding and the motion passed unanimously.
* 2016 Election Material: Mail-out updated - Russell motioned to approve, Bren seconded and the motion passed unanimously. The new letter is to be mailed by PGMS with bill.

New Business

* System Repair
  + Pump House repairs - ready to begin construction, weather has been unconditional thus far.
  + Tank repairs – Bren to check on the cost to have the tank coated.
* Future Projects - Water Filtration System – Bren to check with TRWA and elsewhere for information on appropriate filter systems, for possible install. To be discussed further as a project for consideration.
* Future Employees – discussion with Bren as to details, duties and wage to be continued in January.

Adjournment

At 7:50pm Russell motioned that the meeting be adjourned. Randy seconded and the motion carried. The next regular meeting will be January 5th, 2016 at 7:00 pm.